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BASIC AMENDMENT

BENDINGER BROTHERS UNIFORMS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BENDINGER BROTHERS UNIFORMS, INC.

Pursuant to Section 607.1006 of the Florida Statutes, BENDINGER BROTHERS-UNIFORMS, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

- 1. Name. The name of the Corporation is Bendinger Brothers Uniforms, Inc.
- 2. <u>Amendments Adopted</u>. The amendment adopted provides for the change of the name of the Corporation to BBU Liquidation, Inc.
- 3. Text of Amendments.

Article I is hereby amended by deleting such Article I and substituting the following new Article I to read as follows:

ARTICLE I Name

The name of the Corporation is "BBU Liquidation, Inc."

- 4. Adoption of Amendment. The foregoing amendment was approved by unanimous written consent of the Board of Directors and all of the holders of issued and outstanding common stock of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on January 13, 2003. The number of votes cast by the Shareholders, being unanimous, was sufficient for approval.
- 5. <u>Effective Date</u>. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 13th day of January, 2003.

Joseph Bendinger, President

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