

SCHATZMAN  
& SCHATZMAN, P.A.  
ATTORNEYS AT LAW

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January 8, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

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-01/11/99--01105--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attn: Amendments/Certifications

RE: Amendment to Articles of Incorporation of Swago Custom Apparel, Inc.

Dear Sir or Madam:

Enclosed please find our attorney check in the amount of \$43.75, representing the filing fee for an Amendment to the Articles of Incorporation of Swago Custom Apparel, Inc. and for a certified copy of same. I have included a Consent of Stockholders and Directors, consenting to the change of name of the corporation.

Please file the amendment and return to me a certified copy.

Very truly yours,

SCHATZMAN & SCHATZMAN, P.A.

  
ARNOLD D. SCHATZMAN

ADS:ec

Enclosures

N.C.  
1-14-99  
cc

FILED  
99 JAN 11 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Commission No./Exp. Date

SWAGO CUSTOM APPAREL, INC.  
CHANGE OF NAME  
CONSENT OF STOCKHOLDERS AND DIRECTORS

The undersigned, being all of the members of the Board of Directors and Stockholders of all of the outstanding common stock of Swago Custom Apparel, Inc., a Florida Corporation, hereby adopt the following Resolution by unanimous written consent in lieu of a meeting in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

"RESOLVED: That the Articles of Incorporation of Swago Custom Apparel, Inc. be amended to change the name of the corporation to Swago T-Shirts, Inc.

"IT IS FURTHER RESOLVED: That Article I. of the Articles of Incorporation of Swago Custom Apparel, Inc. be amended to read in its entirety as follows: The name of this corporation shall be Swago T-Shirts, Inc.

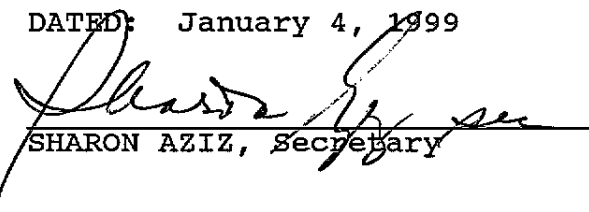
DATED: January 4, 1999

  
\_\_\_\_\_  
JONATHAN I. LIEBERBAUM, Director

  
\_\_\_\_\_  
KIMBERLY LIEBERBAUM, Director

The undersigned, as Secretary of Swago Custom Apparel, Inc., does hereby acknowledge receipt of this Consent of Stockholders and Directors of Swago Custom Apparel, Inc. at its principal office in Ft. Lauderdale, Broward County, Florida, and does hereby certify that the same has been placed in the books and records of the Corporation.

DATED: January 4, 1999

  
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SHARON AZIZ, Secretary