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January 8, 1999

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

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.

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**Enclosures** 

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## AMENDMENT TO ARTICLES OF INCORPORATION OF SWAGO CUSTOM APPAREL, INC.

Article I. of the Articles of Incorporation of Swago Custom Apparel, Inc. is hereby amended to read as follows:

"Article I. 1.

The name of this Corporation shall be SWAGO T-SHIRTS, INC."

This Amendment to Articles of Incorporation of Swago Custom Apparel, Inc. was adopted by the unanimous written consent of all of the Directors and Common Stockholders of the Corporation on January 4, 1999.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of Swago Custom Apparel, Inc. has been duly executed this 4th day of January, 1999, by the President, JONATHAN I. LIEBERBAUM, and attested by the Secretary, SHARON AZIZ.

WAGO CUSTOM APPAREL, INC.

DHAN I. LIEBERBAUM

By:

HARON AZIZ

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take oaths and witness acknowledgments, personally appeared JONATHAN I. LIEBERBAUM, President, and SHARON AZIZ, Secretary of SWAGO CUSTOM APPAREL, INC., a Florida corporation, who, upon first being duly sworn under oath, (who are personally known) or who did produce

as identification, acknowledge that they executed above Amendment for the purposes therein expressed.

> NOTARY FUBLIC, STATE OF FLORIDA AT LARGE (SEAL)

OFFICIAL HOTARY SEAL EILEEN CRUZ CC752823 AUG. 3,2002

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.

DAMED: January 4, 1999

JONATHAN I. LIEBERBAUM, Director

KIMBERIN 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

SHARON AZIZ, Secretary