## K89-160

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name Charge LFJ 5-14-2003



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DEBORAH K. AVIS

May 5, 2003

Department of State Division of Corporations **Amendment Section** 409 East Gaines Street Tallahassee, FL 32399

Re: Designers Embroidery/J.B. Athletic, Inc.

Document No.: K89160

Dear Sir or Madam:

I am enclosing an original and a copy of the Amendment to the Articles of Incorporation for the above-referenced Florida corporation and a check in the amount of \$35.00 for the filing fee.

Please file the original Amendment to the Articles of Incorporation and date and stamp the enclosed copy and return to the undersigned,

Very truly yours,

AVIS & AVIS, P.A.

WEA/mb Enclosures

File- 050503 Div of Corps Amendment.wpd

FILED SECRETARY OF STATE DIVISION OF CORPORATION

2003 MAY -6 AM 9: 11

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## DESIGNERS EMBROIDERY/J.B. ATHLETIC, INC.

(present name)

K89160

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE FIRST. The name of the corporation is DESIGNERS EMBROIDERY/J.B. ATHLETIC, INC.

The text of the Amendment is to Delete present Article First, Name, and substitute in its place:

FIRST: The name of the corporation is CREATIVE MARKETING PRODUCTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: T	he date of each amendment's adoption: MAY 1, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	(
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DARELL BOWEN
	(Typed or printed name)
	PRESIDENT
	(Title)