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December 4, 2000

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PRIORITY FEDERAL EXPRESS

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

Re: Articles of Amendment to Articles of Incorporation
for Executive Apparel Supply Corp.

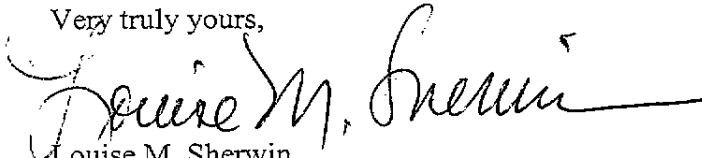
Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Executive Apparel Supply Corp. to change the name of the corporation to **CharStan Corporation**.

Please return a *certified copy* of the Amendment to the undersigned in the postage-prepaid envelope provided. Our check in the amount of \$43.75 is enclosed in payment of the filing fee (\$35) and certified fee (\$8.75).

Thank you for your assistance. Should questions arise, please feel free to call me.

Very truly yours,



Louise M. Sherwin
Corporate Assistant

:lms

Encs.

cc: Russell Evans, VP/Finance
Donald R. Stacey, Esq.

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FILED
00 DEC -5 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. LEWIS DEC 11 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC -5 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE APPAREL SUPPLY CORP.
(present name)

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 I is amended to change the name of the corporation from
"Executive Apparel Supply Corp." to "CharStan Corporation."

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: The date of each amendment's adoption: December 1, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ voting group."

- ☐ 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.

Signed this 1st day of December, 2000.

Signature

Charmaine Miller

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charmaine Miller

Typed or printed name

Vice President

Title