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April 19, 2001

Secretary of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

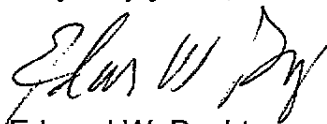
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Treasure Coast Apparel Corp.**

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above-referenced corporation, together with this firm's trust account check in the sum of \$35.00 to cover the cost of amendment. The Articles request that the name of the corporation be changed to Treasure Coast Marketing Corp. I would appreciate you returning the copy to me with the filing information. Should there be any questions, please feel free to call me collect at the above telephone number. Thanking you in advance for your prompt attention to this matter, I am

Very truly yours,



Edward W. Becht

EWB/j  
Enclosures

FILED  
01 APR 23 PM 4: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

of

TREASURE COAST APPAREL CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

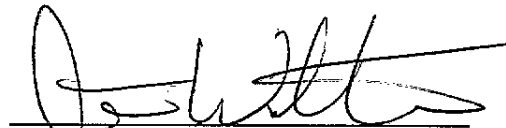
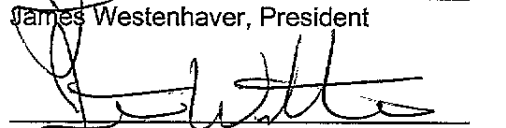
1. The following provisions of the Articles of Incorporation of **TREASURE COAST APPAREL CORP.**, a Florida corporation, filed in Tallahassee on the 15<sup>th</sup> day of February, 2000, be and they are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the corporation shall be changed to: **TREASURE COAST MARKETING CORP.**

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 12<sup>th</sup> day of February, 2001.

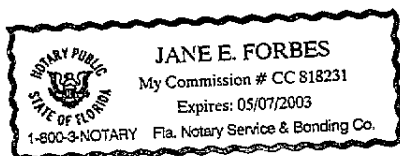
**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30<sup>th</sup> day of March, 2001.

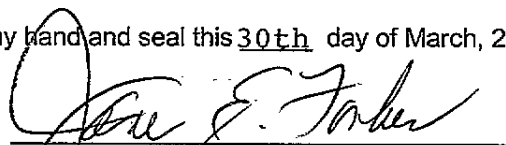
  
James Westenhaver, President  
  
James Westenhaver, Secretary

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared JAMES WESTENHAVER, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of March, 2001.



  
Printed: Jane E. Forbes  
Notary Public, State of Florida  
My Commission Expires: