

P00000022012

LAW OFFICE OF  
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KEVIN I. SCHWARTZ\*

\*MEMBER OF FLORIDA, MASSACHUSETTS,  
PENNSYLVANIA, DISTRICT OF COLUMBIA,  
CONNECTICUT AND NEW YORK BARS

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June 7, 2000

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

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Attention: Amendment Section

Re: *Apparel Chemical Corp.*  
*Amendment to Articles of Incorporation*  
*Date of Incorporation 2/25/00*  
*Document No. P00000022012*

FILED  
JUN 12 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find a duly executed original Articles of Amendment to Articles of Incorporation of Apparel Chemical Corp. Accordingly, enclosed please find my firm's check #1017 in the requisite filing fee amount of \$35.00. Please forward a time stamped copy to my attention in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact my office at the number above. Thank you for your anticipated cooperation.

Very truly yours,

  
KEVIN I. SCHWARTZ, ESQ.

KIS/sk  
Enclosures  
cc: Apparel Chemical Corp.

Amend  
T LEWIS JUN 15 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

APPAREL CHEMICAL CORP.

FILED  
00 JUN 12 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 VI of the Articles of Incorporation is hereby amended as follows:

- (1) RONALD SOLOMON shall be deleted as the sole Director of the initial Board of Directors of APPAREL CHEMICAL CORP. as of the date set forth hereinbelow;
- (2) ELIAS LEVY shall be added as the Director, Chairman, Vice President and Treasurer of APPAREL CHEMICAL CORP., as of the date set forth hereinbelow;
- (3) EDDIE DEATHERAGE shall be added as the Director, President of APPAREL CHEMICAL CORP., as of the date set forth hereinbelow;
- (4) KEVIN I. SCHWARTZ shall be added as the Director and Secretary of APPAREL CHEMICAL CORP., as of the date set forth hereinbelow; and
- (5) The address for each newly added Director shall be 7239 NW 36th Court, Miami, Florida 33147.

**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:

**THIRD:** The date of each amendment's adoption: May 7, 2000.

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

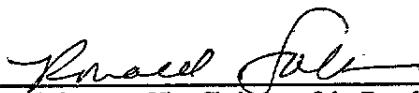
- ☒ The amendment(s) ~~was~~<sup>XXX</sup>/were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~<sup>XXXX</sup> were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately 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 7th day of June, 2000.

Signature

25 xy 

(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)

RONALD SOLOMON

Typed or printed name

Director

Title