## POOCOOOS AMERICAN PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

TELEPHONE (305) 444-3355 TELECOPIER (305) 442-4300 SUITE IIII DOUGLAS CENTRE

2600 DOUGLAS ROAD

CORAL GABLES, FLORIDA 33134

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-04/05/00--01071--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

April 3, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Baci Wear International, Inc.

Dear Sirs:

Enclosed please find a copy of Articles of Amendment to Articles of Incorporation of Baci Wear International, Inc. together with our check of \$35.00.

Sincerely,

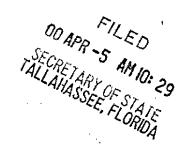
ALVARO L. MEJER

ALM\jm Enclosure

jocy\ltrs00\00-3340-001

HMEND LFJ 4-13-2000

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BACI	WEAR	INTERNATIONAL,	INC.

(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 III- Purpose is Amended to read:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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: April 3, 2000		
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)		
E	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.		
8			
Signatur			
	(By the Chairman or Vice Chairman of the Board of Dire tors, 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)		
ι	ALVARO L. MEJER Typed or printed name		
,	INCORPORATOR Title		
	1116		

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