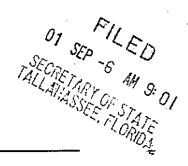
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Please mail copy to. 12147 Park Heights Ave. Owings Mills, MA 21117 HHn: Kelly Frank de Mr. Charles Mariefslace. temporary address

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

POIOOO39901

(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)

sti This amendment is to change the name of above corporation to: G.A.G. wear, 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:

this amendment is to show an address change for the above listed corporation

to. G.A.G. wear, Inc.
9858 Glades Pd. Swite 650
Boca RAJON, FC. 33434
Ph.: 561 376-3371

THIRD: Th	ne date of each amendment's adoption: Softember 4th, 200.1
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.
۵	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 4th day of September, 2001
Signature	(Kell Ch
	(By the Chairman of 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)
	(Typed or printed name)
	president Incorporator