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Please mail copy to.

12147 Park Heights Ave.  
Owings Mills, MD 21117

Attn: Kelly Frank  
Mr. Charles Markel place.

FILED  
01 SEP - 9/12 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

temporary address

Amendme

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP -6 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Gold Enterprises, Inc.  
(present name)

901000039901  
(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)

#1 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:

#2 This amendment is to show an address change for the above listed corporation

to: G.A.G. wear, Inc.  
9858 Glades Rd. Suite 650  
Boca Raton, FL 33434  
Ph: 561 376-3371

THIRD: The date of each amendment's adoption: September 4th, 2001

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 4th day of September, 2001

Signature \_\_\_\_\_

(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)

Kelly G. Frank  
(Typed or printed name)

president / Incorporator  
(Title)