

PO1000068710

Requester's Name

BAHIGE M. KHARFAN
8854 NW 187th ST
MIAMI, FL 33018

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600004775976--0
-01/15/02--01055--006
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 15 PM 12:57

Amend/Name Change

Examiner's Initials (10)

1.22.02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BASSG WHOLESALE, INC

(present name)

FILED
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DIVISION OF CORPORATIONS
02 JAN 15 PM 12:57

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)

ADOPTED AMENDMENT TO ARTICLE I, TO CHANGE THE NAME OF THE
CORPORATION TO:

BSSG WHOLESALE, INC

THE NEW ADDRESS OF THE CORPORATION ABOVE WILL BE:

8854 NW 187th ST
MIAMI, FL 33018

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:

JANUARY 9, 2002

THIRD: The date of each amendment's adoption: _____

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.

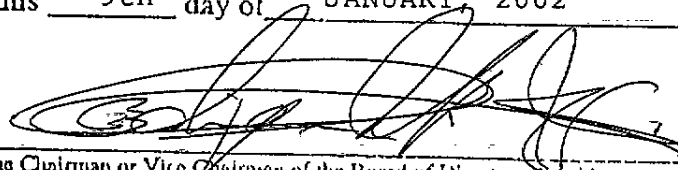
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 9th day of JANUARY, 2002, at _____

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)

BAHIGE M. KHARFAN

Typed or printed name

PRESIDENT / Director

Title