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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 072511 7289132
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 35.00

ORDER DATE : October 18, 2001
ORDER TIME : 11:38 AM
ORDER NO. : 072511-011
CUSTOMER NO: 7289132

Name Change Amend

300004666233--1

CUSTOMER: Mr. Ajit Datwani
Mr. Ajit Datwani
7330 N.w 7th St, Miami, Fl 331
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: THE BLOUSE FACTORY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

NR
11/5/01

RECEIVED
01 NOV -5 PM 1:02
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -5 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BLOUSE FACTORY, INC.

(present name)

P01000101453

(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)*

ARTICLE I

The name of the corporation is:

THE BLOUSE COMPANY, 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:

THIRD: The date of each amendment's adoption: 10/22/2001


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 22nd day of November, 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)

ASIT DATWANI
(Typed or printed name)

DIRECTOR
(Title)