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SPIEGEL & UTRERA, P.A.		蓝色 五
(Requestor's Name)		菱 次原
1840 CORAL WAY, 4 <sup>TH</sup> FLOOR		9 D
(Address)		
MIAMI, FL 33145 (305) 854-6000	Office Her out	3; \ S\P 3; \
(City, State, Zip) (Phone #)	OFFICE USE ONLY	<u> </u>
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NEW FILINGS	AMENDMENTS	
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OTHER FILINGS	REGISTRATION/	· · · · · · · · · · · · · · · · · · ·
Annual Report	QUALIFICATION	
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## ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

## NOEL APPAREL INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to NOEL APPAREL GROUP,

INC..

SECOND:

The date of the adoption of this amendment is the 26 October 2001.

THIRD:

Shareholder action was not required for these Articles because no shares of

stock have been issued, this amendment was adopted by the Incorporator.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 26 October 2001.

Elsie Sahchez, Incorporator

