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TALLAHASSEE, FLORIDA

03 AUG 27 PM 4:00

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BASIC AMENDMENT

AIMWEAR INC

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03 AUG 27 PM 3:56

DIVISION OF CORPORATIONS

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2003

AIMWEAR INC
4613 N. UNIVERSITY DRIVE
SUITE #291
CORAL SPRINGS, FL 33067

SUBJECT: AIMWEAR INC
REF: P01000113582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000262084
Letter Number: 903A00048385

H03000262084 4

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AIMWEAR INC

(Present name)

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:

August 26, 2003

First: Amendment(s) adopted: **AMENDED.**

- ARTICLE II - LOCATION**
- ARTICLE III - NATURE / PURPOSE OF BUSINESS**
- ARTICLE V - REGISTERED OFFICE / AGENT**
- ARTICLE VI - INCORPORATOR**
- ARTICLE VII - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H03000262084 4

First: Articles Amended

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **3824 NW 107 WAY - SUNRISE, FL 33351**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - NATURE / PURPOSE OF BUSINESS

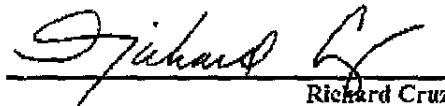
This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

- Marketing and Advertising

ARTICLE V - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are **3824 NW 107 WAY - SUNRISE, FL 33351**, and the name of the Registered Agent is **Richard Cruz**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Richard Cruz

ARTICLE VI - INCORPORATOR

The NEW Street, Address, City and State of the Incorporator of this corporation are **3824 NW 107 WAY - SUNRISE, FL 33351**, and the name of the Incorporator is **Richard Cruz**.



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H03000262084 4**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard Cruz President	3824 NW 107 WAY SUNRISE, FL 33351

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 26, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 26, 2003.



Signature
Richard Cruz
President

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