

PO2000041261

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TELEPHONE (954) 941-4920
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September 4, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****43.75

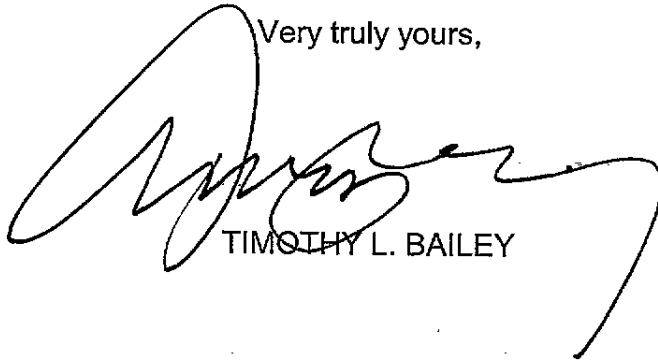
Re: TSF HOLDINGS, INC. ARTICLES OF AMENDMENT

Gentlemen:

Enclosed please find an original and a copy of Articles of Amendment for the above-named corporation changing the name of said corporation to MARLIN BASS SPORTSWEAR, INC., along with my check in the amount of \$87.50 for the filing fees and a certified copy. Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to give me a call.

Very truly yours,



TIMOTHY L. BAILEY

TLB/jsh
Enclosures

FILED
02 SEP - 6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/8 NC
9-6-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TSF HOLDINGS, INC.

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 is amended as follows:

The name of the corporation is:

MARLIN BASS SPORTSWEAR, INC.

FILED
02 SEP -6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Timothy L. Bailey, Esq.
2335 E. Atlantic Blvd., Ste. 300
Pompano Beach, FL 33062
Florida Bar No.: 281662

THIRD: The date of each amendment's adoption: August 30, 2002

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 30 day of August, 2002.

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)

James O'Bryan,

Typed or printed name

President

Title