

P 03000001194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

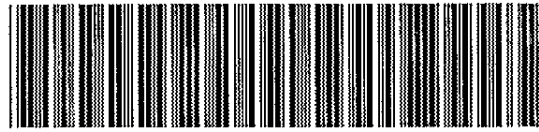
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200013325412

FILED
2003 APR 24 PM 3:01
TALLAHASSEE, FLORIDA
RECEIVED
03 APR 24 PM 12:51
DIVISION OF CORPORATION

C. Coulliette APR 24 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : ~~879894~~ 9197A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : January 3, 2003
ORDER TIME : 12:29 PM
ORDER NO. : 879894-020
CUSTOMER NO: 9197A
CUSTOMER: Carolyn Howard, Esq
C. Y. Howard, P.a.
Suite 302
15321 South Dixie Highway
Miami, FL 33157

DOMESTIC AMENDMENT FILING

NAME: WOW MEN'S SUITS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WOW MEN'S SUITS, INC.

WOW MEN'S SUITS, INC.
(present name)

P03000001194

(Document Number of Corporation (If known))

FILED
TALLAHASSEE, FLORIDA

2003 APR 24 PM 3:01

FILED

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 V is being amended

The name and Florida street address of the registered agent is:

JOSEPH PETER BOVINO III
18930 SOUTH WEST 311TH STREET
HOMESTEAD, FLORIDA 33030-3845

Article VII is being amended

The initial officer(s) and/or director(s) of the corporation is/are:

JOSEPH PETER BOVINO III
President, Secretary, Director
20446 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33189

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:

no change

THIRD: The date of each amendment's adoption: January 17, 2003

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 28th day of January, 2003

Signature Joseph Peter Bovino III
(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)

Joseph Peter Bovino III
(Typed or printed name)

Director
(Title)