P05000060935

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Law Offices

KENNETH S. SANDLER, P.A.

4700-B Sheridan St. • Hollywood, FL 33021 • (954)962-1000 • Fax: (954) 985-0941

February 7, 2006

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

RE: AMENDMENT TO ARTICLES OF INCORPORATION NASA FOOTWEAR GROUP, INC.

Dear Clerk:

Enclosed please find a check in the amount of \$30.00 for filing the Amendment to Articles of Incorporation Name Change for the above referenced corporation. Please return a stamped copy to the undersigned.

KSS/fs Enclosure



February 20, 2006

Kenneth S. Sandler, P.A. 4700-B Sheridan St. Hollywood, FL 33021

SUBJECT: NASA FOOTWEAR GROUP, INC.

Ref. Number: P05000060935

We have received your document for NASA FOOTWEAR GROUP, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

An additional \$5.00 is due. an closed

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 506A00011706

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06 FEB 27 PM 2: 46
SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION NAME CHANGE OF NASA FOOTWEAR GROUP, INC.

Upon the unanimous vote of the shareholders and pursuant to a corporate resolution dated a corporate resolution dated for the Articles of Incorporation of NASA FOOTWEAR GROUP, INC., is hereby amended to read as follows:

The name of the corporation shall be NASA INTERNATIONAL GROUP, INC. The principal place of business of this corporation shall be 10710 N.W. 18th Court, Plantation, Florida 33322.

MOREY PLAVIN, Vice President, Secretary,

Treasurer

Dated: 1-6-00