P.01/02

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH DADE OUTFITTER INC.

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3/28/2006 2:17 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTH DADE OUTFITTER INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. PLEASE CHANGE CORPORATE NAME TO SOUTH DADE OUTFITTERS INC.

SECOND: If an amendment provides for an exchange, reclassification or caucellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	TH: 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.	16
······································	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): AThe number of votes cast for the amendment(s) was/wer sufficient for approval by A. (Voting group)	
<u>.</u>	The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.	
X	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.	

SIGNED THIS 28TH DAY OF MARCH, 2006

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: TODD SEEDS

TITLE: INCORPORATOR