P05000095915

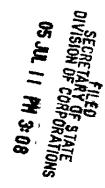
(Requestor's Name)
(Address)
(/ tutiless)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800057099538

07/11/05--01065--006 **35.00



Marchange Frandment 07/15/05

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BISCAYNE APPAREL, INC.

(Present Name)

P05000095915
(Document Number of Corporation (If known)

SECRETARY OF STATE DIVISION OF CORPORATIONS

05 JUL 11 PM 3: 08

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)

- 1. RESOLVED THAT THE NAME OF THE CORPORATION BE CHANGED TO EL APPAREL, INC.
- 2.] RESOLVED THAT THE ISSUED AND OUTSTANDING SHARES BE CONSOLIDATED ON A ONE (1) NEW FOR ONE THOUSAND (1000) OLD BASIS.

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:

THIRD: The date of each amendment's adoption: __ July 8, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 day of 8 day of JULY, 2005.
Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
Typed or printed name of person signing)
President

FILING FEE: \$35

(Title of person signing)