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Division of Corporations

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HEAVEN BAY APPAREL CO.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAVEN BAY APPAREL CO.**

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SECRETARY OF STATE
TAMPA FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **HEAVEN BAY APPAREL CORP.**
- SECOND:** The date of the adoption of this amendment is the 9 November 2009.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 November 2009.


Victor Sayeg, President

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