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EYKER'S SPORT BY GARMENT CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EYKERS SPORT BY GARMENT CORP.

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either Increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D – ONELIA MONTENEGRO OLIVA-1731 SW 138TH CT, MIAMI, FL. 33175.

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
The approval date of this article of amendment is July 26th, 2006.

Signed this August 1st 2006.

Signature: Onelia Oliva

ONELIA MONTENEGRO OLIVA.

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