

PO7000026349

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MAR 05 2010

EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR -5 PM 12:10

D & S TROPICAL PLANTS, INC.  
P. O. BOX 88  
ASTATULA, FLORIDA 34705

February 8, 2010

Florida Department of State  
Division of Corporations - Amendments Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: D & S Tropical Plants, Inc. - Document # P07000026349

Dear Sir or Madam;

Enclosed is the executed original of the Articles of Amendment to the Articles of Incorporation of D & S Tropical Plants, Inc., together with our check payable to "Florida Department of State" in the amount of the required \$ 35.00 filing fee.

Please contact me at once if there are any problems concerning the filing of this document.

Very Truly yours,

  
Wayne K. Denton



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2010

D & S TROPICAL PLANTS, INC.  
WAYNE DENTON  
PO BOX 88  
ASTATULA, FL 34705

SUBJECT: D & S TROPICAL PLANTS, INC.  
Ref. Number: P07000026349

RECEIVED  
2010 MAR -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for D & S TROPICAL PLANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 410A00004273

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D & S TROPICAL PLANTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR -5 PM 12:10

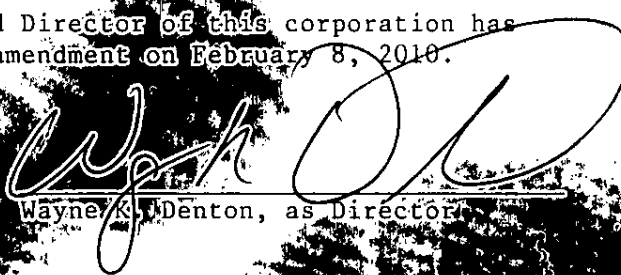
ARTICLE I of the Articles of Incorporation of D & S Tropical Plants, Inc. was amended by the corporation's board of directors on February 8, 2010. The corporation is filing these articles of amendment to articles of incorporation pursuant to Fla. State. 607-0602.

1. The name of the corporation is D & S Tropical Plants, Inc.
2. Article I of the Articles of Incorporation of D & S Tropical Plants, was amended as follows:

"The name of the corporation shall be All Kidswear, Inc."

3. The foregoing amendment to the corporation's Articles of Incorporation was duly adopted by its board of directors on February 8, 2010.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 8, 2010.

  
Wayne K. Denton, as Director