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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
NAUTICA SAGO, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of NAUTICA SAGO, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **NAUTICA SAGO, INC.**

**SECOND:** "Article VIII. Directors/Officers" of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE VIII. DIRECTORS/OFFICERS"**

"The initial Directors and Officers of the Corporation are:

Ingrid Sayegh Sakkal: Director, President

Tomás Elías González: Director, Vice-President

**THIRD:** The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on October 5, 2009, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 8th day of October, 2009.

\_\_\_\_\_  
Tomás Elías González  
Director and Vice President

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