

THE LAW FIRM OF

FRANK • EFFMAN • WEINBERG • BLACK, P.A.

P93000009885

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BRUCE HURWITZ

June 30, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700002580637--6  
-07/06/98--01067--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: RAINBOW EMBROIDERY DESIGNS, INC.

Dear Sir/Madam:

With respect to the above-referenced company, enclosed herein please find Articles of Amendment which are to be filed. This Firm's check in the sum of \$35.00 is enclosed herein.

Please provide the undersigned with proof of filing upon completion.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact us.

Very truly yours,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

*Bruce Hurwitz*

BRUCE HURWITZ, ESQUIRE  
For the Firm

BH/lbw  
enclosures  
secstate

FILED  
98 JUL -6 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JW 7/16*

*n/c Amend*

ARTICLES OF AMENDMENT  
OF  
RAINBOW EMBROIDERY DESIGNS, INC.

FILED  
98 JUL -6 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Rainbow Embroidery Designs, Inc.
2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

Shlomo Cohen Holdings, Inc.

3. By Action by Unanimous Written Consent of the Directors and Shareholders dated May 20, 1998, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23 day of June, 1998.

RAINBOW EMBROIDERY DESIGNS, INC.

By: 

Name: Shlomo Cohen

Title: President