

215 North Federal Highway  
Dania, Florida 33004

Telephone (954) 925-8228  
Fax (954) 925-8299

December 5, 1996

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

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-12/10/96--01033--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **SPORTSWEAR INTERNATIONAL CORPORATION**

Dear Sir:

Enclosed please find one original and one copy of an Amendment to Articles of Incorporation for Sportswear International Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee. After the Amendment to Articles of Incorporation are filed, please mail the stamped copy back to the undersigned.

Thank you for your cooperation and contact me if there are any difficulties.

Very truly yours,

*Joseph Constant*  
Joseph Constant

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TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

December 18, 1996

JOSEPH CONSTANT ESQ.  
215 NORTH FEDERAL HWY  
DANIA, FL 33004

**SUBJECT: SPORTSWEAR INTERNATIONAL CORPORATION**  
Ref. Number: P93000056105

We have received your document for SPORTSWEAR INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 796A00056319

**JOSEPH CONSTANT, ESQ.**  
Constant Mediations

215 North Federal Highway  
Dania, Florida 33004

Telephone (954) 925-8228  
Fax (954) 925-8299

December 23, 1996

Ms. Karen Gibson  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Sportswear International Corporation

Dear Ms. Gibson:

Thank you for your letter dated December 18, 1996 regarding the amendment to the Articles of Incorporation for Sportswear International Corporation. Enclosed is a copy of your letter and a revised amendment of the Articles of Incorporation. The statement that all shareholders approved the amendments is on page one.

Thank you for your cooperation and contact me if there are any difficulties.

Very truly yours,

  
Joseph Constant

**AMENDMENTS TO ARTICLES OF INCORPORATION OF  
SPORTSWEAR INTERNATIONAL CORPORATION**

The undersigned, being all of the shareholders, officers and directors of **SPORTSWEAR INTERNATIONAL CORPORATION**, formed in the State of Florida on August 9, 1993, unanimously adopt the following Amendments to the Articles of Incorporation of **SPORTSWEAR INTERNATIONAL CORPORATION**; all these Amendments were approved as of the below date by the shareholders. The number of votes cast for the amendments were sufficient for approval.

**ARTICLE I. NAME**

Article I. is amended to read as follows:

The name of the corporation shall be:

**SPORTSWEAR INTERNATIONAL CORPORATION**

The address of the principal office of this Corporation shall be:

**2450 Hollywood Boulevard; Suite 202  
Hollywood, Florida 33020**

and the mailing address of the corporation shall be the same.

**ARTICLE III. CAPITAL STOCK**

Article III. is amended to read as follows:

The maximum number of shares that the corporation is authorized to have outstanding at any time is **ONE THOUSAND** shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares. Each issued and outstanding certificate for shares of the Corporation shall be surrendered in return for a certificate for double the number therein stated of shares of common stock

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TALLAHASSEE, FLORIDA

having a par value of \$1.00 per share. Until surrender, each certificate shall be deemed to equal twice the number stated thereon, and to have a par value of \$1.00 per share. The excess of prior par value per share above the par value of the shares issued in exchange therefor shall become capital surplus.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

Article IV. is amended to read as follows:

The street address of the registered office of the corporation is 2450 Hollywood Boulevard; Suite 202, Hollywood, Florida 33020 and the name of corporation's registered agent at that address is Aurora Gomez.

**ARTICLE VI. PREEMPTIVE RIGHTS**

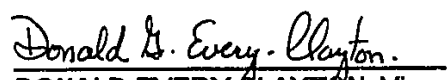
The heading of Article VI. is amended to read as follows:

**ARTICLE VI. INITIAL OFFICERS AND DIRECTORS**

(The remainder of Article VI shall remain as stated in the original Articles of Incorporation).

IN WITNESS WHEREOF, the undersigned officers and directors have executed these Amendment to the Articles of Incorporation this 4<sup>th</sup> day of December, 1996.

  
LISA EVERY CLAYTON; President;  
Treasurer; Director

  
DONALD EVERY CLAYTON; Vice-  
President; Secretary; Director

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for SPORTSWEAR  
INTERNATIONAL CORPORATION in the foregoing Amendment to the Articles

of Incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

A handwritten signature in dark ink, appearing to read 'Aurora Gomez', written over a horizontal line.

Aurora Gomez, Registered Agent