P94000069024

SOCK WORLD, INC. {Formerly Jimmy's Fine Foods, Inc.} 14013 Barcelona Avenue Fort Myers, FL, 33905 (941) 694-4595

Department of State of Florida Division of Corporations P. O. Box 6327 Tallahassee, Florida, 32314 (850) 245-6050

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Dear Sirs;

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby submits these ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Jimmy's Fine Foods, Inc. DOC#P94000069024

Attached is our check in the amount of \$ 43.75 as payment for the Filing Fee plus one Certified Copy of the Amendment.

Thank you, in advance, for your prompt response to this amendment.

Sincerely,

Lena R. Long, President

02 JAN 15 AM 10: 51
SECRETARY OF STATE

Amend & N/C

T BROWN JAN 22 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JIMMY'S FINE FOODS, INC.

SANIS ANDIS, Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation ado following articles of amendment to its articles of incorporation: FIRST: Amendment Adopted to ARTICLE I. NAME The name of this corporation (formerly known as Jimmy's Fine Foods, Inc.)

SECOND: Amendment Adopted to ARTICLE IV. CAPITAL STOCK The 100 shares of Common Stock, with a par value of \$1.00 per share in this corporation (formerly known as Jimmy's Fine Foods, Inc.) have been surrendered, and 100 shares of Common Stock, with a par value of \$1.00 per share have been issued for SOCK WORLD, INC.

THIRD: The date of each amendment's adoption is DECEMBER 31, 2001

FOURTH: Adoption of Amendment(s) [Check One]

shall be SOCK WORLD, INC.

The amendment(s) was/were approved by the shareholders. The number of X votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by_

Voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature (By the Chairman or Vice Chairman of the Board of Directors, President, or other Officer if adopted by the shareholders) OR (By a director if adopted by the directors)

> OR (By and incorporator if adopted by the incorporators)

Typed or Printed Name

Title