

HOULIHAN & PARTNERS
A Professional Association

Gerald J. Houlihan
305-460-4092

P94000081901

April 20, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

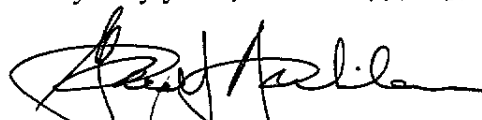
RE: Miami Embroidery Limited, Inc.

To Whom It May Concern:

We have enclosed the Articles of Amendment and a check in the amount of \$35.00 for the name change of the referenced corporation. This is an original document. We have provided a self-addressed envelope and an additional copy of the Amendment for a stamped confirmation.

If you have any questions, please do not hesitate to call me.

Very truly yours,


Gerald J. Houlihan

GJH/jr
Enclosures
cc: Mr. Raymond Resnick

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 PM 1:50

APPROVED
AND
FILED

300002498283--4
-04/23/98--01088--014
*****35.00 *****35.00

CM
P94000081901
300
NC
4-23-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI EMBROIDERY LIMITED, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of name of corporation to:

MIAMI SILK SCREEN AND EMBROIDERY, INC.

98 APR 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ORIGINAL

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of 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.

Signed this day 20th of April, 1998.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Raymond Resnick, Chairman and President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond Resnick

Typed or printed name

Chairman and President

Title

ORIGINAL