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LAW OFFICES  
**MELVIN WOLFE**  
PROFESSIONAL ASSOCIATION

MELVIN WOLFE

SUNLIGHT TRADING BUILDING  
7249 N.W. 36TH COURT  
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TELEPHONE (305) 889-0800  
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September 22, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002998448--3  
-09/27/99--01173--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: H.D. Knitting, Inc.

Gentlemen:

Enclosed is a check in the amount of \$35.00 representing your charge for filing the enclosed Articles of Amendment. Please forward a conformed copy back to this writer in the enclosed pre-addressed, pre-stamped envelope.

Thank you for your cooperation in this matter and should you have any questions please do not hesitate to contact our office.

Very Truly Yours,

MELVIN WOLFE, P.A.

BY: Melvin Wolfe  
Melvin Wolfe, Esquire

MW/myt  
Encls.

FILED  
99 SEP 27 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

V. SHEPARD OCT 5 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
H.D. KNITTING, INC.

FILED  
99 SEP 27 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is H.D. Knitting, Inc.
2. The following amendment was unanimously adopted by all of the directors and shareholders of the corporation on the 22nd day of September, 1999.

RESOLVED, that Article IV of the Articles of Incorporation of H.D. Knitting, Inc. is hereby amended by deleting such paragraph and by substituting the following in its place:

"ARTICLE IV"

Authorized Shares

The maximum number of shares of stock with par value that this corporation is authorized to have outstanding at any one time is 100,000 shares of \$1.00 par value common stock, which common stock shall be of a single class and which common stock shall be Section 1244 common stock pursuant to the Internal Revenue Code of 1954, as amended, or such similar Internal Revenue Code Section as may be enacted from time to time to provide the same tax benefits as are provided by Section 1244 of the Internal Revenue Code of 1954, as amended.

Dated: September 22, 1999

H.D. Knitting, Inc.  
a Florida Corp.

BY: Samir Samman  
Samir Samman, President

Attest: Rahamin Kattan  
Rahamin Kattan, Secretary

(CORPORATE SEAL)