P94000087143

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Special Instructions to Filing Officer: Martin L. Sandler authoring for correct J.S. to 607-1009 ac 1/3/03.





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SECRETARY OF STATE

SANDLER & SANDLER

A. M. SANDLER (1904-75)

M. L. SANDLER

December 12, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Amendment to Article of Incorporation of Richland Apparel, Inc.,

Charter Document # P94000087143

Dear Sir/Madam:

Enclosed find Original and copy of Article of Amendment regarding the above for filing together with out check in the sum of \$43.75. Please file the Amendment and return a certified copy to the undersigned.

Very truly yours,

Martin L. Sandler

enclosures

267\dptstate

ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RICHLAND APPAREL, INC.

Pursuant to Section 607.100**7** of the Florida Statutes, the undersigned corporation adopts these Articles of Amendment.

The Articles of Incorporation of the Corporation are amended by changing Article I to read as follows:

1. The name of the corporation shall be J. P. Apparel, Inc.

The foregoing amendment to the Articles of Incorporation of the corporation was adopted by shareholders of the Corporation on November 12, 2002 by the unanimous vote of all shareholders.

The foregoing amendment does not provide for exchange, reclassification or cancellation of issued shares.

Signed this November 12, 2002

1

esus Perez. President/sole officer and shareholder

267\ra apparel\Amend Article I

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SECRETARY OF STATE