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February 18, 1999

P95000033255

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

800002780338--8

-02/19/99--01032--003

Dear Sirs:

*****35.00 *****35.00

On behalf of A. S. Cutler, Inc., I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,

W. Robinson Frazier

W. Robinson Frazier

EFFECTIVE DATE
3-1-99

NC
2-23-99
DAS

WRF:eg
Enclosures

cc: Henry A. Werking (w/copy of enclosure)

SECRET
TALLAHASSEE, FLORIDA

99 FEB 19 PM 12:33

FILED

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A. S. CUTLER, INC. 99 FEB 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is A. S. CUTLER, INC.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"Article I

"The name of the corporation is EMBROIDERY & ENGRAVING SHOP, INC."

3. The date of adoption of the foregoing amendment was February 18, 1999.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

5. The effective date of the foregoing Amendment shall be March 1, 1999.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation as of this 18th day of February, 1999.

A. S. CUTLER, INC.

EFFECTIVE DATE
3-1-99

By: Henry A. Werking President
Henry A. Werking, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of February, 1999, by HENRY A. WERKING, the President of A. S. CUTLER, INC., who is personally known to me.

Delores B. Hanagriff
Delores B. Hanagriff
Notary Public, State of Florida
at Large
My commission expires:

