Corporations

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Florida Department of State Division of Corporations

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Attn:

Kimberly Falge

BASIC AMENDMENT

NAUTICA/DUVAL, INC.

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ARTICLES OF AMENDMENT

OF THE

ARTICLES OF INCORPORATION

<u>OF</u>

NAUTICA/DUVAL, INC.

SECRETARY OF S

NAUTICA/DUVAL, INC., a corporation organized and existing under the laws of the State of Florida, (the "Corporation"), acting pursuant to the provisions of Section 607.1006 of the Florida Statutes, hereby amends Article I of the Articles of Incorporation of the Corporation as follows:

"The name of the Corporation shall be NAUTICA INVESTMENTS, INC. The street and mailing addresses of the principal office of the Corporation shall be 13361 Atlantic Boulevard, Jacksonville, Florida 32225."

The foregoing amendment was adopted effective on the date of filing of these articles of amendment.

The foregoing amendment was recommended to the shareholders by the board of directors of the Corporation and unanimously approved by all of the shareholders of the Corporation as of January 1, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles of Incorporation of the Corporation as of this first (1st) day of March, 2000.

NAUTICA/DUVAL, INC.

By

ØEL B. GILES, Vice President

STATE OF FLORIDA (COUNTY OF PINELLAS (COUNTY O

The foregoing instrument was acknowledged before me this $\frac{1^{5^{l}}}{2^{l}}$ day of March, 2000, by JOEL B. GILES, as Vice President of NAUTICA/DUVAL, INC., a corporation organized and existing under the laws of the State of Florida, on behalf of the corporation, who is personally known to me.

KIMBERLY FALGE
MY COMMISSION # CC 719379
EXPIRES: February 23, 2002
Bonded Thru Notary Public Underwriters

(Sign ple this time)

(Sign ple this time)

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NOTARY PUBLIC, State of Florida

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