

CUSHEES

2/10/97

P95000061905

FLORIDA DIVISION OF CORP.
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL 32314

400002087864--7
-02/14/97--01046--017
*****35.00 *****35.00

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND A REQUESTS FOR NAME CHANGE AND AMENDMENT
TO THE NAME OF CORPORATION, ALONG WITH THE FILING FEE AMOUNTING
TO:

\$35.00 PER AMENDMENT

PLEASE CHANGE THE NAME OF OUR CORPORATION AS REQUESTED, TO:

HATS DIRECT, INC.



SINCERELY,



ROBERT F. KENNY
PRESIDENT

FILED
97 FEB 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LTS 2-20-97

A DIVISION OF COMFORT CUSHION MILLS, INCORPORATED
1000 HOLLAND DRIVE, SUITE 8, BOCA RATON, FL 33487
407 994 3001 WATS 800 327 5012 FAX 407 994 3009

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HAT WORKS, 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)

Article I - The name of the corporation shall now be known as

HATS DIRECT, INC.

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:

THIRD: The date of each amendment's adoption: 2/10/97

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 10TH of FEBRUARY, 19 97.

Signature X Robert F. Kenny Robert F. Kenny
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT F. KENNY

Robert F. Kenny
Typed or printed name

2/10/97

PRESIDENT AND CHAIRMAN OF THE BOARD OF DIRECTORS
Title