

P9500066166

Enclosed are the Amendment Forms to the Articles of Incorporation for Ace Formal Wear Inc. of South Florida. I have enclosed a check for the amount of \$87.50 to file the articles of amendment and a certified copy of the amendment.

Thank you.

Sincerely,

Linda J. Esposito
Treasurer
Ace Formal Wear Inc. of South Florida

Please send any information to the following address:

1155 NW 114 Ave.
Coral Springs, FL 33071

Phone: (954) 753-4874

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*****87.50 *****87.50

FILED
97 SEP 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEE
9/30

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ace Formal Wear Inc. of South Florida

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII - The names and addresses of the officers and directors shall be as follows:

Pres. William A. Esposito
1155 NW 114 Ave.
Coral Springs, FL, 33071

Phone: 954-753-4874

Vice-Pres. Anthony O. Esposito, Jr.
3649 Cocoplum Circle
Coconut Creek, FL 33063

Phone: 954-978-9156

Secretary - Linda J. Esposito
Treasurer 1155 NW 114 Ave.
Coral Springs, FL, 33071

Phone: 954-753-4874

Section 607.325 Florida Statutes - Registered Agent and place of business:
Ace Formal Wear Inc. of South Florida

2031 N. University Dr.
Sunrise, FL 33322

Has named: William A. Esposito as registered agent at
1155 NW 114 Ave.
Coral Springs, FL 33071

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:

William A. Esposito

William A. Esposito
I am familiar with and accept the obligation of agent of
the corporation.

THIRD: The date of each amendment's adoption: Sept. 15, 1997

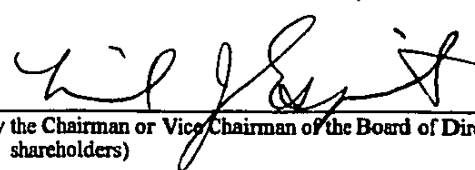
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 15th day of September, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda J. Esposito
Typed or printed name

Secretary - Treasurer - Director
Title