



THE UNITED STATES
CORPORATION
COMPANY

P95000068443

FILED
AUG 24 PM 4:19
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 810103

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : August 24, 2000

ORDER TIME : 12:35 PM

ORDER NO. : 810103-005

CUSTOMER NO: 3487A

CUSTOMER: Troy Myers, Esq
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

*name
change
amend*

100003372451--8

DOMESTIC AMENDMENT FILING

NAME: C.A. KINDER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds 1133

EXAMINER'S INITIALS:

RECEIVED
00 AUG 24 PM 4:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mar
8/25/00

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF

C. A. KINDER, INC.

ARTICLE 1. - NAME

The name of this corporation is C. A. KINDER, INC.

ARTICLE 2. - TEXT OF THE AMENDMENT TO CHANGE NAME

The name of the corporation is:

J & J APPAREL, INC.


The change of the name of the corporation be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

ARTICLE 3. - ADOPTION OF AMENDMENTS

The foregoing amendment was approved by the sole director and the sole shareholder of the corporation. Certification of the action of the sole director and sole shareholder of the corporation is attached.

The undersigned, as President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation on August 23, 2000.

The date of adoption is August 23, 2000.


Charles Ackerman

I hereby certify that I am the duly elected secretary of the aforementioned corporation, and that the foregoing amendment to the Articles of Incorporation of the corporation was approved by the sole shareholder and the sole director of the aforementioned corporation.

Dated: August 23, 2000


Charles Ackerman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF ACTION OF THE SOLE
SHAREHOLDER AND THE BOARD OF DIRECTORS OF
C. A. KINDER, INC.**

The undersigned, constituting the sole Director of **C. A. KINDER, INC.**, a corporation organized under the laws of the State of Florida, acting as the Board of Directors pursuant to the provisions of Florida Statutes, Section 607.0821, and as the sole shareholder of the corporation do hereby consent to the adoption of and do hereby adopt the following resolutions on August 18, 2000.

Change of Corporate Name

"RESOLVED: That the name of the corporation should be changed to:

J & J APPAREL, INC.

That the change of the name of the corporation be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

That the officers and directors of the corporation are authorized and directed to complete such filings as may be necessary to change the name of the corporation with the Secretary of State of the State of Florida.

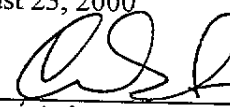
The undersigned, being the sole director and the sole shareholder of the corporation, hereby certify that the foregoing resolution was duly adopted by the sole director and the sole shareholder of the corporation. I waive all notice of the meeting and actions undertaken as evidenced by this instrument.



CHARLES ACKERMAN

I certify that I am the Secretary of C.A. Kinder, Inc., a Florida corporation, and am charged with the keeping of the records of the corporation, and that CHARLES ACKERMAN is the sole director and the sole shareholder of the corporation, and that the foregoing resolutions were duly passed by the Board of Directors of the corporation, and by the shareholders of the corporation.

August 23, 2000



Charles Ackerman