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BASIC AMENDMENT

Amendment

Division of Corporations

J & J APPAREL, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF**

J & J APPAREL, INC.

a Florida corporation

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ARTICLE 1. - NAME

The name of this corporation is **J & J APPAREL, INC.**

ARTICLE 2. - RECITALS

There has been no issuance of any Class B, non-voting common stock by the Corporation. All Class B, non-voting stock shall be cancelled and declared null and void.

ARTICLE 3. - AMENDMENT TO CHANGE NUMBER OF AUTHORIZED SHARES

Article X of the Articles of Incorporation (which Article was previously amended by Articles of Amendment, filed on June 4, 1998) is hereby further amended in its entirety by substituting the following in lieu thereof:

"ARTICLE X - STOCK

The maximum number of shares which the Corporation is authorized to have outstanding is One Hundred Thousand (100,000) Class A, voting common shares having a par value of \$1.00."

ARTICLE 4. - DATE OF THE ADOPTION OF THE AMENDMENT

The amendment changing the number of authorized shares of the Corporation was adopted on January 21, 2002. The Amendment to change the number of authorized shares of the Corporation shall be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

These Articles of Amendment was adopted by the directors and approved by the sole shareholder by Minutes of Action of the directors and sole shareholder on January 21, 2002.

The undersigned, as the duly elected and qualified directors and sole shareholder of the Corporation, has executed these Articles of Amendment of the Articles of Incorporation on January 21, 2002.

DIRECTOR:


CHARLES ACKERMAN, Director


TROY H. MYERS, JR., Director


JONATHAN BRIDGFORD, Director

SHAREHOLDER:


CHARLES ACKERMAN, Sole Shareholder

I hereby certify that I am the duly elected Secretary of J & J APPAREL, INC., a Florida corporation, and that the foregoing Amendment to the Articles of Incorporation of the Corporation were approved by the sole shareholder and the directors of the Corporation.

Dated: January 21, 2002


CHARLES ACKERMAN, Secretary