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((H98000010605 7))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: GRAND STITCHING AND CUTTING, INC.  
AUDIT NUMBER.....H98000010605  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 8, 1998

GRAND STITCHING AND CUTTING, INC.  
8780 NW 101 STREET  
MIAMI, FL 33178

SUBJECT: GRAND STITCHING AND CUTTING, INC.  
REF: P96000024329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000010605  
Letter Number: 198A00032160

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3

H98000010605

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRAND STITCHING AND CUTTING, INC.

*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:

ARTICLE I is hereby amended as follows:

The name of the corporation is **WALDEN INDUSTRIES, INC.**

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TALLAHASSEE, FLORIDA

**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:

**Not applicable.**

Prepared By:  
Paul H. Kupfer, Esq.  
Florida Bar #284408  
Kupfer, Kupfer & Skolnick, P.A.  
1700 University Drive, Suite #110  
Coral Springs, FL 33071  
(954) 755-3600

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THIRD: The date of each amendment's adoption: April 23, 1998

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

(XX) 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 23rd day of April, 1998

Signature



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

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