PACONO 36673

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LAZARUS CORPORATE FILING SER	VICE, INC.
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MIAMI, FLORIDA (305)552-5	
(City, State, Zip) (Phone	************************************
LOCAL REPRESENTATIVE TALLAHA	SSEE OFFICE USE ONLY
CORPORATION NAME(S) & DO	OCUMENT NUMBER(S) (if known):
1 VNS SPORIS	SWEAR, INC.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3.	를 일
(Corporation Name)	(Document#) SE II
4. (Corporation Name)	(Document #)
	2.00 Certified Copy
Walk in Pick up time	Certified Copy Sin 2
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
X NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger A 25
	X00789 00524 E00542
OTHER FILNGS	REGISTRATION/
Annual Report	QUALIFICATION 00672
Fictitious Name	Foreign
Name Reservation	Limited Partnership
1100110011	Reinstatement
,	Trademark
	Other Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: YNS SPORTSWEAR, INC.

Ref. Number: P96000036673

We have received your document for YNS SPORTSWEAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption in paragraph 3 and state what Article VIII (the article you are amending pertains to).

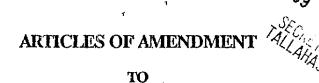
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 199A00045065

99 SEP 15 PM 3: 17
DEPN OF CORPORATION
DIVISION OF CORPORATION
TALLAHAS SEP PRATICAL



ARTICLES OF INCORPORATION

(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:

Amendment(s) adopted: (indicate anicle number(s) being amended, FIRST: added or deleted)

ARTICLE VIII BOARD OF Directors

President: Dennys E. Gonzalez 595-41-0665 930 N.E. 182 Terr.

North Migni BEACH, Pl. 3316Z

Vice Pres: Ysela Gonzalez 1401 SW 142 ave.

Miani, Fl. 33184

Secretary: Guillermo Gonzalez 13831 SW 14 ST.

MIani, Fl. 33184

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: $\S - 10 - \S - \S$.	
	: Adoption of Amendment(s) (CHECK ONE)	
IX	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	
	voting group	
<u>C'</u>	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	
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)	
	Guillerm Gonzalez Typed or printed name	
	Seepetary	

Title