THE LAW FIRM OF

P9600061065 BLACK, P.L. DAVID W. BLACK STEVEN W. DEUTSCH

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STEVEN A. WEINBERG

*Of Counsel

November 30, 2000

Secretary of State Attn: Amendments P.O. Box 6327 Tallahassee, FL 32314

Re: Good-Wear Uniform Distributors, Inc.

Our File No. 6822.001

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment in the above-referenced matter, along with this firm's check in the amount of \$43.75 to cover the cost of filing and certifying the Amendment. Please return the certified copy in the self-addressed, stamped envelope provided.

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

FRANK, WEINBERG & BLACK, P.L,

Buy King

BRUCE HURWITZ, ESQUIRE

For the Firm

BH/bhb Enclosures

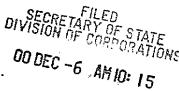
Secretary of State.wpd

N/C

V. SHEPARD DEC 1 1 2000

7805 S.W. 6TH COURT • PLANTATION, FL 33324 BROWARD (954) 474-8000 • FAX (954) 474-9850

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GOOD-WEAR UNIFORM DISTRIBUTORS, INC. CHANGING CORPORATE NAME



1. Article I of the Articles of Incorporation of GOOD-WEAR UNIFORM DISTRIBUTORS, INC., which was filed on July 22, 1996, is hereby amended to read as follows:

"The name of the corporation is " Barbara Magill Investments, Inc."

- The Document Number of this Corporation is P96000061065.
- 3. The foregoing amendment was adopted by the shareholders and Directors

of this Corporation on the <u>26</u> day of <u>Moventer</u>, 2000, and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has

executed these Articles of Amendment this 24 day of November, 2000.

By: Sinbun Mugell
BARBARA MAGILL, President/Secretary/
Treasurer/Director

BARBARA MAGILL, Sole Stockholde

BEFORE ME, the undersigned authority, on this day personally appeared BARBARA MAGILL, as President/Secretary/Treasurer/Director and Stockholder of GOOD-WEAR UNIFORM DISTRIBUTORS, INC., to me well known to be the person described OR who produced ______ as identification and who executed the foregoing and acknowledged to and before me that she executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 28 day of NoU, 2000.

NOTARY PUBLIC, State of Florida at Large

My Commission expires:

