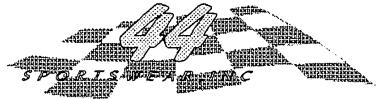
P96000084987



Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 40002191324--5 -05/27/97-01062--016 ******96.25 *****96.25

May 20, 1997

Please amend the following Article for 44 SPORTSWEAR, INC., Charter Number P 96000084987.

Enclosed, please find a check in the amount of \$96.25. This is to cover the \$35.00 filing fee, the \$52.50 certified copy fee, and the \$8.75 certificate of status fee.

Thank you.

Sincerely,

Steve Stepp President

Enclosure

FILEU 97 MAY 27 AM 11: 04 SECRETARY OF STATE SECAHASSEE, FLORIDA

"name charge

1690 FITZPATRICK POINT SANFORD, FL 32771 PH: 800-849-7922 FAX: 407-328-7941

FILED

97 MAY 27 AM 11: 04

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF 44 SPORTSWEAR, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation, (the "Corporation), filed with the Department of State of the 14th day of October, 1996, and assigned Charter Number P 96000084987 are hereby amended pursuant to the written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 20th day of May, 1997, as follows:

ITEM I

1. NAME. Article I is hereby amended to read as follows:

ARTICLE I

CORPORATION NAME

The name of the Corporation is:

VELOCITY SPORTSWEAR, INC.

The Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 20th day of May, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 20th day of May, 1997.

44 Sportswear, Inc.

v. Steve Stepp Presiden

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me this $2/\frac{3}{2}$ day of May, 1997, by Steve Stepp, President, on behalf of the Corporation. He is personally known.

IN WITNESS WHEREOF, I here sign and set my seal

CLAIRE D. YOUNG
My Comm Exp. 6/20/99
Bonded By Service Inc
No. CC474284

Notary Public, State of Florida at Large My Commission Expires: