

D. CONNELL JUN 11 1999

ARTICLES OF AMENDMENT OF SOUTHERN BUTTONS OF FLORIDA, INC.

FILED
99 JUN 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.0704 and §607.0821 of the Florida Statutes, Southern Buttons of Florida, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby amending by deleting the name "Southern Buttons of Florida, Inc." and replacing it with "SOUTHERN BUTTON INDUSTRIES, INC."
2. This Amendment shall become effective upon filing in accordance with Florida Statutes.
3. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on May 8, 1999, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 3rd day of June, 1999.

By: _____

Ralph Pastore, President