

P97600007079

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2001 Creations,
Inc.

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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
2001 CREATIONS, INC.**

Pursuant to the provisions of sections 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article First of the Articles of Incorporation be repealed in its entirety and replaced by the following:

FIRST: The name of the Corporation (hereinafter called the "Corporation") is Image Wear, Inc.

The principal place of business of this Corporation shall be 1532 Oakridge Drive West, Jacksonville, County of Duval, Florida 32225.

SECOND: Implementation of the above amendment shall be achieved by notifying the sole shareholder, who approved the amendments and is the signatory to these Articles of Amendment.

THIRD: The date of each amendment's adoption was October 30th, 1997.

FOURTH: The amendment was adopted unanimously by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of October, 1997.

Signature: _____

John Lewis
John Lewis
President

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