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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPERIOR UNIFORM GROUP, INC.**

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Andrew D. Demott, Jr.

• *Authorized Representative of Sole Member*

FL 10000139390 3.0
SUPERIOR GROUP OF COMPANIES, LLC

May 3, 2018

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ladies and Gentlemen:

I, the undersigned, on behalf of Superior Group of Companies, LLC, a Florida limited liability company, hereby consent to the use by Superior Uniform Group, Inc., a Florida corporation, of the name "Superior Group of Companies" without any restrictions or limitations whatsoever.

Sincerely,

By: 

Name: Andrew D. Demott, Jr.

Title: Authorized Representative of Sole Member

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR UNIFORM GROUP, INC.**

Superior Uniform Group, Inc., a Florida corporation (the "**Corporation**"), in order to amend its Amended and Restated Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "**Act**"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is Superior Uniform Group, Inc.

SECOND: These Articles of Amendment contain an amendment ("**Amendment**") to the Corporation's Amended and Restated Articles of Incorporation, as originally filed on April 21, 1998 (the "**Amended and Restated Articles of Incorporation**").

THIRD: The Amended and Restated Articles of Incorporation are hereby amended as follows:

(a) Section 1 of the Amended and Restated Articles of Incorporation is deleted in its entirety and replaced with:

"1. Name. The name of the corporation is Superior Group of Companies, Inc. (the "**Corporation**")."

FOURTH: This Amendment was adopted by the Corporation's board of directors by unanimous consent on March 5, 2018 and by the shareholders at their annual meeting on May 3, 2018. The number of votes cast for this Amendment by the shareholders was sufficient for approval.

EXECUTED: May 3, 2018

By: h7
Name: Andrew D. Demott, Jr.
Title: COO, CFO and Treasurer

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