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NAME: SUNSHINE FABRICS TWO, INC.

AUDIT NUMBER.....H97000011690

DOC TYPE.....BASIC AMENDMENT

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**SECOND AMENDMENT TO  
ARTICLES OF INCORPORATION**

**OF**

**SUNSHINE FABRICS TWO, INC.  
(FORMERLY KNOWN AS SUNSHINE SEWING COMPANY, INC.)**

Pursuant to the provisions of Florida Statutes, Section 607.1006, this corporation adopts the following Articles of Amendment:

**FIRST:** The name of the corporation is hereby changed to **SUNSHINE SEWING COMPANY, INC.**

**SECOND:** The date of this Amendment is July 17, 1997.

**THIRD:** Adoption of Amendment:

This Amendment was approved by all the shareholders. The number of votes cast for this Amendment was sufficient for approval.

Executed this 17 day of July, 1997.

*Fay Nicoll, Pres.*  
FAY NICOLL, President

Prepared by Jeffrey M. Perlow, Esq.  
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