

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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-07/18/97--01054-011
*****35.00 *****35.00

① Miami Apparel
Distribution, Inc.

Signature _____

Requested by: DR

Name _____

Date 7/18

Time 9:20

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search 1/18 _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
97 JUL 18 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
97 JUL 18 AM 10:48
Name Change

Articles of Amendment
to
Articles of Incorporation
of
MIAMI APPAREL DISTRIBUTION, INC.

FILED
97 JUL 18 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Amendment to the articles of incorporation of Miami Apparel Distribution, Inc. are filed pursuant to Florida Statutes, Section 607.1006 and this Florida profit corporation adopts following amendment:

FIRST:

ARTICLE ONE - Name

The name of the corporation is hereby changed from "Miami Apparel Distribution, Inc." to "MIAMI APPAREL DISTRIBUTORS, INC."

SECOND:

This amendment to the articles of incorporation was adopted on July 11, 1997.

THIRD:

This amendment to the articles of incorporation was adopted by unanimous written consent of the Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF we have hereunto subscribed our names this 12th day of July, 1997.

Miami Apparel Distribution, Inc.

By: Kris I. Dougherty, Pres.
Kris I. Dougherty, President

Attest:

By: Richard B. Wolf
Richard Wolf, Secretary