



P97000060495

ACCOUNT NO. : 072100000032

REFERENCE : 677925 4381472

AUTHORIZATION :

COST LIMIT : \$ 157.50

ORDER DATE : January 22, 1998

ORDER TIME : 11:02 AM

400002408734--4

ORDER NO. : 677925-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: REWEAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)  
     PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING (2)

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED  
98 JAN 22 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 22 PM 12:19  
DIVISION OF CORPORATION  
1/22/98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
REWEAR, INC.

The undersigned, President and Secretary of REWEAR, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), state as follows:

1. The name of the Corporation is REWEAR, INC.

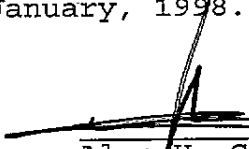
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

"The name of the corporation is EXPORT REWEAR, INC."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders and directors on January 20<sup>th</sup>, 1998.

4. The Amendment was approved by unanimous consent of all of the directors and all of the shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 20<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
Alan H. Ginsburg, President and  
Secretary

**FILED**  
98 JAN 22 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA