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NAME: SPORTSWEAR HOLDINGS INTERNATIONAL CORP.

AUDIT NUMBER.....H98000005060

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SPORTSWEAR HOLDINGS INTERNATIONAL CORP.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Sportswear Holdings International Corp., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is COUNTERPARTS SPORTSWEAR, INC.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously approved by the Corporation's directors and shareholders by Joint Written Consent effective as of March 16, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 16th day of March, 1998.

SPORTSWEAR HOLDINGS
INTERNATIONAL CORP.,
a Florida corporation

By: 

Rami Chehata
President

Prepared by:
Carlos J. Deupi, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
Florida Bar No. 0112054

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