

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

700002685527--3
-11/12/98--01035--006
*****35.00 *****35.00

Subject: Articles of Amendment to Articles of Incorporation of
Suits You, Inc. change name to **Suits You Sexy Swimwear, Inc.**

Date: November 10, 1998

Enclosed is an original and one (1) copy of the Amendment name change for Suits You, Inc. to Suits You Sexy Swimwear, Inc. and a check for \$35.00 for filings fees. Please return one stamped copy of the articles to the following:

Sandra Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, Florida 33716
727- 726-5529

NC
11-16-98
BAS

P98000042518

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 AM 11:07

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suits You, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name Change to: Suits You Sexy Swimwear, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 10, 1998.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

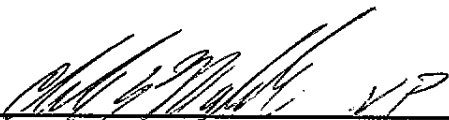
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 10 day of NOV, 19 28.

Signature

 VP

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clyde E. McCudden

Typed or printed name

Vice President

Title