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Charter Number Only

2/20/02

Alvaro Castillo

Requestor's Name

1390 Brickell Ave # 200

Address

Miami, Florida 33131

City

State

ZIP

Phone

55403

VALIDATION ONLY

FILED
2002 FEB 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Exciting wear Corporation

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DIVISION OF CORPORATION

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N.C.
C. Coulliette FEB 21 2002



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MODERN LOOK INDUSTRIES CORPORATION

FILED
2002 FEB 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

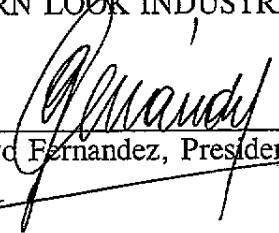
In compliance with sections 607.1001, 607.1002, 607.1003, 607.1006, 607.0801, Florida Statutes, the Articles of Incorporation of MODERN LOOK INDUSTRIES CORPORATION, a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Board of the Directors and the unanimous consent of all the shareholders of the Corporation dated February 11, 2002:

1. The Corporate Name is hereby changed to:

EXCITING WEAR CORPORATION

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of MODERN LOOK INDUSTRIES CORPORATION.

MODERN LOOK INDUSTRIES CORPORATION

BY: 
Gustavo Fernandez, President and Director
(SEAL)

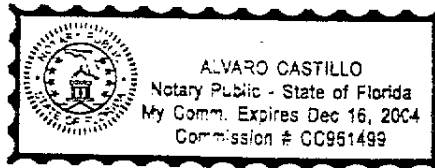
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Gustavo Fernandez, personally appeared to me known to be the person described as the President and Director of MODERN LOOK INDUSTRIES CORPORATION and in the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 11 day of February, 2002.



NOTARY PUBLIC
State of Florida at Large



THIS INSTRUMENT PREPARED BY
Alvaro Castillo, Esq
Florida Bar No.611761
1390 Brickell Avenue, Suite 200
Miami, Florida 33143