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ESTATE PLANNING & ADMINISTRATION
TAX, CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

March 15, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4000003176494--3
-03/20/00-01127-015
*****35.00 *****35.00

RE: TAG CONCEPTS, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation, along with a check for \$35.00 for the filing fee.

Please return to this office, the original recorded Articles of Amendment for the corporate record book.

Thank you for your prompt assistance in this matter.

Yours very truly,

William K. Lovelace
William K. Lovelace

Enclosures

NC
3-30-00
BWT

FILED
00 MAR 20 AM 9:00
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
TAG CONCEPTS, INC.

FILED
00 MAR 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of TAG CONCEPTS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of TAG CONCEPTS, INC. was approved by the Stockholders of said Corporation on the 14th day of March, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of TAG CONCEPTS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I - NAME

1. The name of the Corporation shall be TAGWEAR, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 14th day of March, 2000.

TAGWEAR, INC.

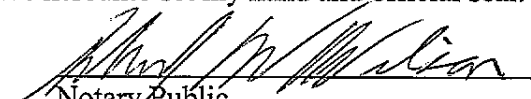
By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 14th day of March, 2000, before me Robert W. Wilson the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public
My Commission Expires:



Robert W. Wilson
MY COMMISSION # CC866903 EXPIRES
September 17, 2003
BONDED THRU TROY FAIN INSURANCE, INC.