

P98000062615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

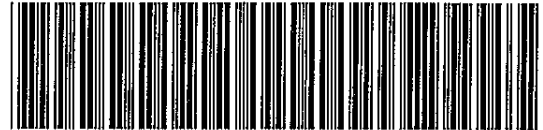
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800025395698

12/11/03--01039--003 **35.00

FILED
03 DEC 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials



BY MESSENGER

December 10, 2003

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

Re: Gildan Activewear Miami, Inc.
Articles of Amendment under Section 607.1006, Florida Statutes

Please find enclosed Articles of Amendment modifying the Articles of Incorporation of Gildan Activewear Miami, Inc. regarding the name change of Gildan Activewear Miami, Inc. to Gildan Activewear (US Holdings) Inc. effective December 2, 2003.

As such, we have also enclosed a cheque in the amount of US\$35.00 in payment of the prescribed fees for the Articles of Amendment.

We would also ask that you return the Certificate of Amendment to the undersigned at the following address:

Claudia Aiello
Gildan Activewear Inc.
725 Montée de Liesse
Montreal, Quebec H4T 1P5

We thank you for your kind attention to this matter. Should you have any questions, please do not hesitate to communicate with the undersigned.

Yours truly,

Claudia Aiello
Paralegal

Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GILDAN ACTIVEWEAR MIAMI, INC.**

P9800006215

(Document Number of Corporation)

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

Pursuant to a resolution in writing of the directors of Gildan Activewear Miami, Inc. dated December 2, 2003, the undersigned director and officer of Gildan Activewear Miami, Inc., a corporation organized under the laws of the State of Florida on July 16, 1998, hereby amends the Articles of Incorporation of Gildan Activewear Miami, Inc. as follows:

- FIRST:** THAT the name of the Corporation be and it is hereby changed from : "GILDAN ACTIVEWEAR MIAMI, INC." to **GILDAN ACTIVEWEAR (US HOLDINGS) INC.**;
- SECOND:** The name change shall be effective as of December 2, 2003.
- THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of December 2003



H. Greg Chamandy
Chairman and Director

GILDAN ACTIVEWEAR MIAMI, INC.

SPECIAL RESOLUTION IN WRITING
OF THE DIRECTORS
Dated: December 2, 2003

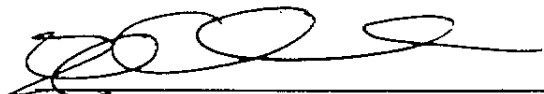
03 DEC 11 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change of name

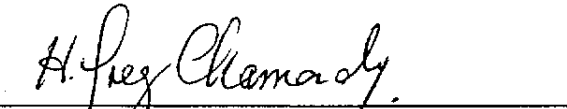
WHEREAS it is deemed expedient and in the best interest of Gildan Activewear Miami, Inc. (the "Corporation") to amend its Articles by changing its Corporate name from "GILDAN ACTIVEWEAR MIAMI, INC." to **GILDAN ACTIVEWEAR (US HOLDINGS) INC.**

IT IS RESOLVED:

1. THAT the name of the Corporation be and it is hereby changed from : "GILDAN ACTIVEWEAR MIAMI, INC." to **GILDAN ACTIVEWEAR (US HOLDINGS) INC.**; and
2. THAT the Corporation be and it is hereby authorized to file with the Florida Department of State, Division of Corporations under section 607.1006 of the *Florida Statutes* articles of amendment in prescribed form and any director or officer be and each of them is hereby authorized and directed, for and in the name and on behalf of the Corporation to execute and deliver to the Florida Department of State, Division of Corporations such articles of amendment.



Glenn J. Chamandy



H. Greg Chamandy