

DUBROW  
DUKER &

ASSOCIATES, P.A.

ACCOUNTANTS & FINANCIAL PLANNERS  
2832 University Drive Cora Springs, Florida 33065  
Telephone (954) 345-0323 • Facsimile (954) 341-9766

8/12/98

600002617696--0

-08/17/98--01103--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find amendment to  
Articles of Incorporation. Please send  
back to us in the enclosed UPS envelope.  
Thank-you.

FILED  
98 AUG 17 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28469000084  
DUK  
8/12/98

05-08-98 03:04PM FROM 850 487 6013

TO 619543419766

P003

EIN:  
65-0854800

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Eaton Clothing Inc.  
(present name)

*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:*

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

Article I- Eaton Clothing, Inc.

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TALLAHASSEE, FLORIDA

**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:

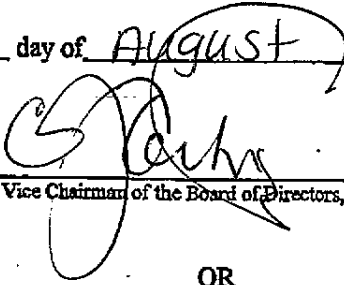
THIRD: The date of each amendment's adoption: 8/12/98

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.

Signed this 12<sup>th</sup> day of August, 19 98

Signature

  
(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)

Clint Cartwright  
Typed or printed name

PRESIDENT  
Title