

P98000085791

Florida Department of State
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Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LEGACY APPAREL CORP.

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Page Count	02
Estimated Charge	\$35.00

AMEND
XRB 10-3
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

LEGACY APPAREL CORP.
6700 NW 37TH COURT
MIAMI, FL 33147US

SUBJECT: LEGACY APPAREL CORP.
REF: P98000085791

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Darlene Connell
Corporate Specialist

FAX Aud. #: E00000052005
Letter Number: 000A00052195

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEGACY APPAREL CORP.

(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 VII-(Amended)

The board of directors shall consist of a total of one (1) person and the name and address of the person who is to serve as director is:

MOHAMAD A. HOSSAIN

6808 NW 179th Street; #205
Miami, Florida 33015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 9/26/00

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 26 day of SEPTEMBER, 19 2000

Signature Mohamad A. Hossain
(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)

MOHAMAD A. HOSSAIN
Typed or printed name

CHAIRMAN / PRESIDENT
Title