

P98000098894



ACCOUNT NO. : 072100000032
REFERENCE : 727691 4352702
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 61.25

FILED
00 JUN 13 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 12, 2000

ORDER TIME : 4:12 PM

ORDER NO. : 727691-005

600003286196--9

CUSTOMER NO: 4352702

CUSTOMER: Ms. Lisa Folis
Williams Parker Harrison Dietz
200 South Orange Avenue
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: METTLER BOSS, INC.

EFFECTIVE DATE:

~~XX~~ ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

N.C.
06-13-00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - (3) CERTIFIED COPY ***NEED 3 CERTIFIED COPIES***
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
METTLER BOSS, INC.**

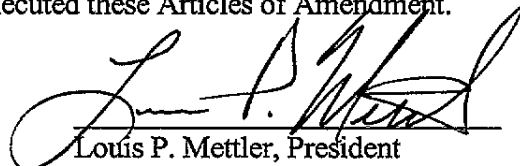
The Articles of Incorporation of Mettler Boss, Inc., a Florida corporation, are hereby amended by striking Article 1 in its entirety and by substituting in its place the following:

1. Name. The name of the Corporation is:

Mettler Sportswear, Inc.

LPM The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on ~~May~~ ^{June}, 2000. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the president has executed these Articles of Amendment.


Louis P. Mettler, President
Mettler Boss, Inc.

LAF-396370

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