



P99000017900

April 12, 1999

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Incorporation
To Be Filed.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation for HALF OFF CLOTHING STORE, INC., and check # 479 in the amount of \$35.00 for the filing fee.

Please file the Articles and return a filed copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.
Tools For Change
P. O. Box 510605
Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE

A handwritten signature in dark ink, appearing to read 'J. Andrews-Thompson', is written over a horizontal line.

Jeannette G. Andrews-Thompson, Esq.
Legal Department

Encls.

*NC Amend
4-16-99
DAS*

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-04/14/99--01052--001
*****35.00 *****35.00

FILED
99 APR 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HALF OFF CLOTHING STORE, INC.

FILED
99 APR 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HALF OFF CLOTHING STORE, INC.
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on April 5, 1999, in the manner prescribed by the Florida business Corporation Act:

ARTICLE I: NAME OF THE CORPORATION is hereby amended to indicate that the new name shall be SOBEWEAR, INC.

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that the board shall consist of:

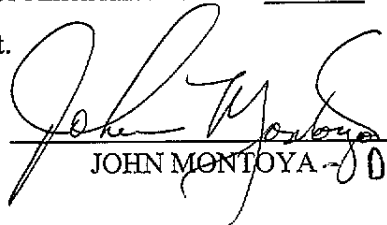
JEREMY GONZALEZ: 4550 NW 9th Street, Suite #904 Miami, FL 33126

JOHN MONTOYA: 11930 N. Bayshore Drive, Suite 1010, N. Miami Beach, FL 33181

VICTORIA SALOM: 11930 N. Bayshore Drive, Suite 1010, N. Miami Beach, FL 33181

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, JOHN MONTOYA, President of HALF OFF CLOTHING STORE, INC., have signed these Articles of Amendment on this 12 day of April, 1999, and acknowledge the same to be my act.


JOHN MONTOYA

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 12 day of April, 1999 by JOHN MONTOYA, as President of HALF OFF CLOTHING STORE, INC., a Florida corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: 

Print: Jeannette G. Andrews-Thompson

