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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JORDAN FIELDS

YVONNE M. KOEHLER CLA

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*****35.00 *****35.00

November 16, 1999

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

RE: Stoke Clothing, Inc.
Change of Name

Dear Mr./Ms.:

Enclosed are original and copy of Articles of Amendment to the Articles of Incorporation for the referenced corporation, together with check in the amount of \$35.00, representing the fee for change of name.

Please return the certificate to the undersigned. A prepared envelope is provided.

Yours truly



JORDAN FIELDS
JF/y

NC
11-30-99
PMS

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STOKE CLOTHING, INC.

FILED
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TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of **STOKE CLOTHING INC.**, is amended to read as follows:

ARTICLE I

The name of this corporation shall be **STOKE, INC.**

The foregoing amendment was adopted by the Board of Directors by unanimous vote and by all of the shareholders of the corporation by unanimous vote on November 1, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment and affixed the seal of the corporation this 15th day of November, 1999.

(CORPORATE SEAL)

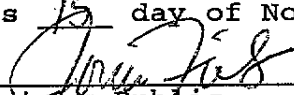


CHARLES REEVES, President

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a duly authorized notary public, personally appeared CHARLES REEVES, as President of the above corporation, who are personally known to me and who acknowledged before me that they executed the foregoing Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF I have hereunto set my hand and seal in the County and State aforesaid, this 15 day of November, 1999.



Notary Public

OFFICIAL NOTARY SEAL
JORDAN FIELDS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC804556
MY COMMISSION EXP. JAN. 24, 2003