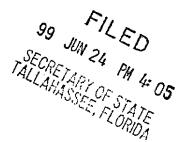
1327 Hi 614  TALLA HASSE  City/State.	Address  The State of the state	15 0654 #	Office Use	Only
1(Corp.	NAME(S) & DOCU	(Docume	ent #)	
4(Corp	poration Name)  Pick up time	(Docume		- <u></u>
NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication	AMENDME  Amendment  Resignation of R.  Change of Regist  Dissolution/With	A., Officer/Director ered Agent	Certificate of Sta  90002 -06/2 *****	tus 29151793 5/9901008001 *87.50 *****43.75
Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTR QUALIFIC Foreign Limited Partnersh Reinstatement Trademark Other	ATION	,	FILED  99 JUN 24 PH 4: 05  SECRETARY OF STATE TAIL AND SECRETARY OF STATE
CP2F021/1/05\			T. LEWIS  Examiner's Initials	JUN 2 4 1999

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Touch and ABREE CHRISTIAN APPAREL and Novelty, 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)

Apricie 3 SHAPES.

THE Num Ben of Shares of Stock authorized to have outstanding at any one time is:

1,000,000 Common Stock

1,000,000 Preferred Stock

**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: $\frac{Q}{24/99}$ .			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
8rh	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 byvoting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Z	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this $24$ day of $500$ , $1999$ .				
Signature BRIAN K. MEQ-GOV, Sr.  (By the Chairman of 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)			
	BRIAN K. ME OSEN, Sr.  Typed or printed name			
PRESIDENT/CEO/neurporators				