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LAW OFFICES

STEVEN M. CHAMBERLAIN, P. A.

618 NE FIRST STREET

GAINESVILLE, FLORIDA (ZIP 32601-5305)

TELEPHONE (352) 375-8540

FAX (352) 375-8554

EMAIL taxguy@gator.net

August 3, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
00 AUG -7 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Nature Coast Industries, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$35.00 for filing fees.

Sincerely yours,

Carey Sauer

Carey Sauer

Enclosures

T BROWN AUG 16 2000

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURE COAST INDUSTRIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is NATURE COAST INDUSTRIES, INC.

2. Section 1 of the Articles of Incorporation of the corporation is amended to read:

"1. Name. The name of the corporation is NAUTICA COAST INDUSTRIES, INC."

3. The foregoing amendment was approved by the consent of the stockholders, which vote was sufficient for approval thereof on the 2nd day of August, 2000.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 2 day of August, 2000.

NATURE COAST INDUSTRIES, INC.

By: 

RUSSELL N. OLDERMAN, its President