

618 NE FIRST STREET
GAINESVILLE, FLORIDA (ZIP 32601-5305)
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August 3, 2000

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

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,

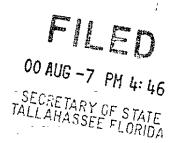
Carey Sauer

Enclosures

T BROWN AUG 16 2000

N/C Amend

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



- 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 <u>2nd</u> day of <u>August</u>, 2000.
- 4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

NATURE GOAST INDUSTRIES, INC.

RUSSELL N. OLDERMAN, its President