

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

(305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

CORPORATE EMBROIDERY, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

| FLC IS: | SECRETARY OF | 99 OCT -8 PM | |
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| | FL0 | 12: 43 | |

CORPORATE EMBROIDERY, 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)

ARTICLE V:

The name and address of the officer and director is:

President: Amado Vagquez

18845 N.W. 62nd Ave., Ste 103 Miami, F1 33015

The name and address of the registered agent is:

Amado Vazquez 18845 N.W. 62nd Ave., Ste 103 Miami, FL 33015

I accept the designation as registered agent

Amado Varquez

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: 10/04/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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| do | 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 voseparately on the amendment(s): | nte |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by | |
| | Aograf Etorb | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | ! |
| Si | igned this 4th day of October , 19 99 . | |
| Signature | * COO | |
| | (By the Chairman or 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) | |
| | Amado Vazquez | |
| | Typed or printed name | · 4 |
| | President/Registered agent | |
| | Title | |