

P99000087111

ALLEN P. SHAPPE  
*Accountant*  
17400 N.E. 12TH COURT  
NORTH MIAMI BEACH, FLORIDA 33162

200003228052--9  
-04/28/00--01001--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
00 MAR 27 AM 9:19  
DIVISION OF CORPORATIONS

FILED  
00 APR 27 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/C Amend  
4/28/00  
Spayne



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 28, 2000

Rapp Textiles Inc.  
17400 N.E. 12th Ct.  
North Miami Beach, FL 33162

SUBJECT: RAPP TEXTILES INC.  
Ref. Number: P99000087111

We have received your document for RAPP TEXTILES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 400A00017019

RECEIVED  
00 APR 27 PM 1:10  
DIVISION OF CORPORATIONS

*Conflict  
Par Three,*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RAPP TEXTILES 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)*

*Change Name to Par 5 Inc.*

FILED  
00 APR 27 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 3/1/00

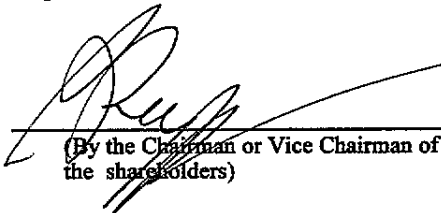
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 by \_\_\_\_\_ voting group."

- 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.

Signed this 23 day of March, 2000

Signature  PRES  
(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)

Richard Rapp  
Typed or printed name

4/24/00 President  
Title