Antonio J. Soto, III Attorney at Law 8500 West Flagler Street, A-105 Miami, Florida 33144-2037 (305) 227-2700 Fax (305) 220-8304

October 17, 1997

55170 State of Florida Division of Corporation P.O. Box 6327

Nick's Fusing Services, Inc. Nick's Fusing & Embroidery Services, Inc.

Dear Sir/Madam:

Enclosed herewith you will find Original Article of Amendment to Articles of Incorporation of Nick's Fusing Services, Inc. to Nick's Fusing & Embroidery Services, Inc., together with our Trust Account check in the amount of \$43.75 which represents your fee for the "amendment of any record" (\$35.00) as well as "certificate of status" showing the change of name (\$8.75).

Yours very truly;

Tallahassee, Florida 32314

Attorney at Law

AJS/hs

Enclosures as stated

900002326529--2 -10/22/97--01037--002 \*\*\*\*\*\*43,75 \*\*\*\*\*\*43,75

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NICK'S FUSING SERVICES, INC.

Article I of the articles of incorporation of NICK'S FUSING SERVICES, INC., was amended by the corporation's board of directors on October 14, 1997. The corporation is filling these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- Article I of the Articles of Incorporation of NICK'S FUSING SERVICES, INC., was amended. The name of the corporation is being changed to be NICK'S FUSING & EMBROIDERY SERVICES, INC.
- 2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 14, 1997.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October 15, 1997.

Ferri m.

ROSA DIAZ Director

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