FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 10-08-1999

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Special Deputy Secretary of State

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CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

INTINATE RESOURCES, LTD.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the president and the secretary of Intimate Resources, Ltd., does hereby certify and set forth:

- 1. The name of the corporation is Intimate Resources, Ltd.
- 2. The certificate of incorporation of Intimate Resources, Ltd. was filed by the Department of State on the 4th day of November 1992.
- 3. Article FIRST of the certificate of incorporation of Intimate Resources, Ltd., which sets forth the name of the corporation, is hereby amended to read:

FIRST: The name of the corporation is:

SARAMAX APPAREL GROUP, INC.

4. The amendment to the certificate of incorporation of Intimate Resources, Ltd. was authorized by the joint unanimous written consent of the directors and shareholders of the corporation.

SUBSCRIBED AND AFFIRMED by the undersigned as true under penalties of perjury on June 24, 1998.



/S/ Eddie A. Betesh Eddie A. Betesh, President and Secretary

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CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

INTIMATE RESOURCES, LTD.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

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RECORDED: 10/04/1999

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ROG LEINWAND GREEN GENOVESE & GLUCK P.C. **1345** AVENUE OF THE AMERICAS **NEW YORK, NEW YORK 10105**

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