

P02000093432

(Requestor's Name)

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PICK-UP

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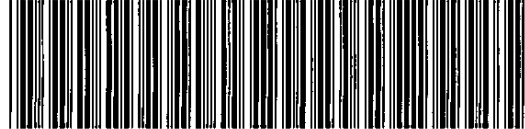
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

01/22/08--01001--001 **35.00

FILED
2008 JAN 18 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
1/18/08*

EXECUTIVE CORPORATE FILING, INC.
9300 S. DIXIE HWY SUITE 205
MIAMI, FL 33156
(305) 670 3110

OFFICE USE ONLY

CORPORATE NAME AND DOCUMENT NUMBER

1. Import/Export Leather Things, Inc. PO20000093432
CORPORATE NAME DOCUMENT #

2. _____
CORPORATE NAME DOCUMENT #

3. _____
CORPORATE NAME DOCUMENT #

4. _____
CORPORATE NAME DOCUMENT #

☐ PHOTOCOPY
☐ MAIL OUT

☒ PICK UP TIME _____
☐ CERTIFICATE OF STATUS
☒ WALK IN

☐ CERTIFIED COPY
☐ WILL WAIT

AMENDMENTS

- ☒ AMENDMENT
☐ RESIGNATION OF R. A., OFFICER/DIRECTOR
☐ CHANGE OF REGISTERED AGENT
☐ DISSOLUTION/WITHDRAWAL
☐ MERGER

REGISTRATION/QUALIFICATION

- ☐ FOREIGN
☐ LIMITED PARTNERSHIP
☐ REINSTATEMENT
☐ TRADEMARK
☐ OTHER

NEW FILINGS

- ☐ PROFIT
☐ NOT FOR PROFIT
☐ LIMITED LIABILITY
☐ DOMESTICATION
☐ OTHER

OTHERS FILINGS

- ☐ ANNUAL REPORT
☐ FICTITIOUS NAME

EXAMINER'S INITIAL _____

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JAN 18 PM 3:10

IMPORT/EXPORT LEATHER THINGS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000093432

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

I&E LEATHER THINGS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JAN. 11, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Telma Rivero
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TELMA RIVERO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35