

P98000094908

Michael I. Rose, P.A.

Attorneys at Law

MUSEUM TOWER, SUITE 1525
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TELEPHONE (305) 373-6300
TELECOPIER (305) 373-1030

May 3, 1999

Secretary of State
Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

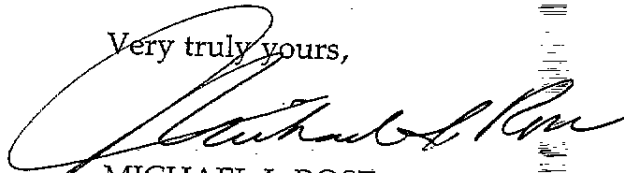
Re: STITCHING BY QUALITY, INC.

Dear Sir or Madam:

800002863488--1
-05/05/99--01056--004
*****35.00 *****35.00

Enclosed herewith is a Certificate of Amendment to Articles of Incorporation of Stitching by Quality, Inc., along with my check in the amount of \$35.00 made payable to the Secretary of State, for the filing fee for same. Please return a certified copy as quickly as possible.

Very truly yours,



MICHAEL I. ROSE

MIR:dcp

enclosure

FILED
99 MAY -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAY 10 1999

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STICHING BY QUALITY, INC.**

THE UNDERSIGNED President of STICHING BY QUALITY, INC., hereby certifies to the Secretary of State of Florida that pursuant to a meeting of shareholders of the afore-named corporation, duly noticed and held on April 1, 1999, it was unanimously:

RESOLVED that the name of the corporation be and the same is hereby changed to STICHING BY QUALITY, INC.

NOW THEREFORE, the Articles of Incorporation are hereby amended as follows:

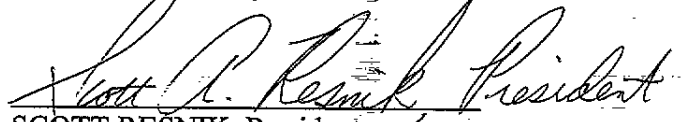
ARTICLE I

The name of the corporation shall be STICHING BY QUALITY, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 27 day of April, 1999.

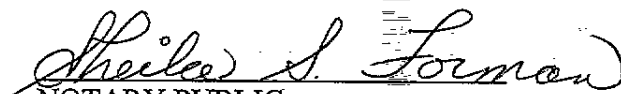
STICHING BY QUALITY, INC.

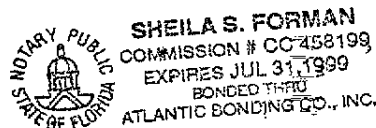

SCOTT RESNIK, President

State of Florida)
County of Dade)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, RESNIK, as President of STICHING BY QUALITY, INC. n/k/a STICHING BY QUALITY, INC., who after first being duly sworn and having presented Known to me as identification, deposes and states upon his oath that he has executed the foregoing Certificate of Amendment to Articles of Incorporation for the purposes therein stated.

SWORN TO and SUBSCRIBED before me this 28 day of April, 1999 at the State and County aforesaid.


NOTARY PUBLIC-
State of Florida at large



FILED
MAY -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA