

LUICHINY DESTROY IMPORTS, INC.

319 N.W. 25th Street
Miami, Florida 33127
(305) 573-0967 • Fax (305) 573-2151

V 25504

March 8, 1999

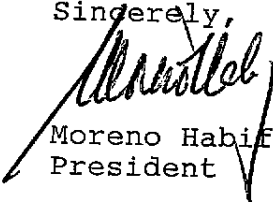
Fla. Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

The enclosed forms are for the filing of articles of amendment to the articles of incorporation of Luichiny Destroy Imports, Inc.

Please return a certificate of status to the mailing address above.

Sincerely,


Moreno Habib
President

MH/mlg

Enclosures

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3-15-99
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99 MAR 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


luichiny

DESTROY
BOOTS & SHOES 

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUICHINY DESTROY IMPORTS, 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)*

Article I. Name is being amended.

The name of the corporation shall be amended to be:

LUICHINY, INC.

The address of the principal office of this corporation shall remain the same - 319 Northwest 25th Street - Miami, Fl 33127 and the mailing address shall remain the same.

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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: March 8, 1999

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

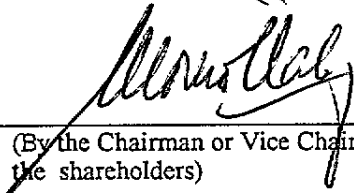
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 day 8th of March, 19 99

Signature



(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)

MORENO HABIF

Typed or printed name

PRES., DIR.

Title