

282557

LAW OFFICES

SANDLER AND SANDLER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SHERIDAN HILLS PROFESSIONAL PLAZA
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CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 442 - 2770
FAX (305) 444 - 0420

ALAN M. SANDLER, P.A.
MYRON SANDLER, P.A.

December 21, 1998

PLEASE REPLY TO:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002721980--7
-12/24/98--01061--004
*****43.75 *****43.75

Re: Muecke-Sobie Upholstery Leather Co.


Dear Sir/Madam:

Enclosed is an Amendment to Articles of Incorporation, along with an extra copy, for filing with the Secretary of State. This firm's check in the amount of \$43.75 is enclosed for fees (\$35.00 for filing and \$8.75 for a certified copy).

Kindly return a certified copy of the Amendment to me at your earliest convenience.

Very truly yours,

LAW OFFICES
SANDLER AND SANDLER

BY 
MYRON SANDLER

:dw
Enclosures

FILED
98 DEC 24 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1-7-99
cc

AMENDMENT TO ARTICLES
OF INCORPORATION

The Board of Directors with the concurrence of the Stockholders of MUECKE-SOBIE UPHOLSTERY LEATHER CO., do hereby amend the Certificate and Articles of Incorporation of said Corporation by amending Article VII to read as follows:

ARTICLE VII.

This Board of Directors shall have two Directors which may be increased or decreased from time to time.

MUECKE-SOBIE UPHOLSTERY
LEATHER CO.

BY Gerty Sobie
GERTY SOBIE, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 26 AM 11:39

FILED

ATTEST:

BY Ida Plotkin
IDA PLOTKIN, Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was sworn to and subscribed before me by GERTY SOBIE, PRESIDENT OF MUECKE-SOBIE UPHOLSTERY LEATHER CO., pursuant to her corporate authority, this 18 day of December, 1998, who:

- is/are personally known to me;
- produced a current Driver's(s') License(s) from _____ (State), as identification.
- produced _____ as identification.

Myron Sandler
SIGNATURE OF NOTARY
MYRON SANDLER
PRINTED NAME OF NOTARY
COMMISSION NO.: _____
MY COMMISSION EXPIRES: _____

OFFICIAL NOTARY SEAL
MYRON SANDLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC418783
MY COMMISSION EXP. JAN. 25, 2002

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was sworn to and subscribed before me by
IDA PLOTKIN, SECRETARY OF MUECKE-SOBIE UPHOLSTERY LEATHER CO.,
pursuant to her corporate authority, this 18 day of
November, 1998, who:

- is/are personally known to me;
 produced a current Driver's(s') License(s) from _____
(State), as identification.
 produced _____ as identification.

Myron Sandler
SIGNATURE OF NOTARY
MYRON SANDLER
PRINTED NAME OF NOTARY
COMMISSION NO.: _____
MY COMMISSION EXPIRES:

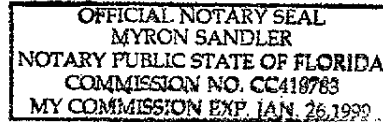


EXHIBIT "A"

"RESOLVED" by the Board of Directors and all Stockholders of this Corporation that the Articles of Incorporation of MUECKE-SOBIE UPHOLSTERY LEATHER CO. has been changed to reflect the following name change:

ARTICLE VII.

This Board of Directors shall have two Directors which may be increased or decreased from time to time.

Excerpted from the Minutes
of the Board of Director's
Meeting on December 8, 1998.

BY Ida Plotkin
IDA PLOTKIN, SECRETARY