

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP

5/4/99/11:00

NT (i)

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MAY -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amendment

1.) Studio Imports, Inc.  
(CORPORATE NAME & DOCUMENT #)

900002861879--2  
-05/04/99-01048-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
99 MAY -4 AM 10:00  
DIVISION OF CORPORATION

**SPECIAL INSTRUCTIONS**

Amend.  
5-5-99  
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: STUDIO IMPORTS, LTD., INC.  
Ref. Number: 478617

*Corrected*  
*5/5/99*  
*(Signature)*

We have received your document for STUDIO IMPORTS, LTD., INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your manner of adoption and date?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 699A00024010

RECEIVED  
99 MAY -5 AM 9:26  
TALLAHASSEE, FL

ARTICLES OF AMENDMENT  
OF  
STUDIO IMPORTS, LTD., INC.

FILED  
99 MAY -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

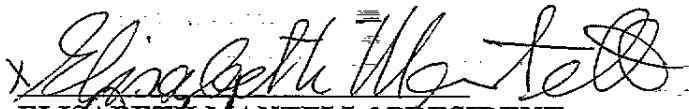

Pursuant to Section 607.1001, of the Florida Statutes of the above-named Corporation Article III is hereby amended to read as follows:

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock of the Corporation that may be issued is 100,000 shares, consisting of 2,000 voting common shares with a par value of \$1.00 per share and 98,000 nonvoting common shares without par value. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of Directors of the Corporation, and no right to vote on any matter presented to the Shareholders for their vote or approval, except only as may be required by the laws of the State of Florida. Adopted unanimously by a vote of the stockholders and directors at a meeting held on August 20, 1998.

IN WITNESS WHEREOF, the we have executed these Articles of Amendment this

20 day of August, 1998.

  
ELISABETH MANTELL, PRESIDENT  
  
ALLAN MANTELL, VICE PRESIDENT

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 20 day of August, 1998, by ELISABETH MANTELL, as President and ALLAN MANTELL, as Vice President of STUDIO IMPORTS, LTD., INC., who are personally known to me, or if not, produced \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public

