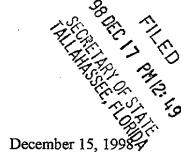
Law Offices K87601
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J.D., LL.M. (TAXATION) 13500 N. KENDALL DRIVE SUITE 129 MIAMI, FLORIDA 33186

> (305) 387-3351 FAX (305) 387-1929

-AX (305) 387-1929



Secretary of State 409 East Gaines Street Tallahassee, FL 32399

RE: \*Articles of Amendment to Articles
Of Incorporation of Import Specialties, Inc.
\*Unanimous Consent Action of the Board of
Directors of Import Specialties, Inc.

600002715276--2 -12/17/98--01125--007 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Import
Specialties, Inc., as well as <u>Unanimous Consent Action of the Board of Directors of Import</u>
Specialties, Inc. Please process these documents as quickly as possible. I have enclosed a check in the amount of \$43.75 to cover filing fees and certified copy fees. I have enclosed an overnight return envelope for your convenience in the expedition of these certified copies.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,

LAW OFFICES OF

DAVID M. BERMAN

David M. Berman

/jcm

**Enclosures** 

amend

VS DEC 3 0 1998

## ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION **OF**



## IMPORT SPECIALTIES, INC.

Pursuant to the provisions of § 607.1006, Florida Statutes, this corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: ARTICLE IX: All existing shares of stock shall be re-captitalized, into voting and non-voting shares, with 1 share of non-voting being issued for all outstanding voting stock.

This amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this /5 \_ day of \_

Esther Ruben, Director

Sole Director