

*Law Offices*  
DAVID M. BERMAN, P.A.

J.D., LL.M. (TAXATION)  
13500 N. KENDALL DRIVE  
SUITE 129  
MIAMI, FLORIDA 33186  
(305) 387-3351  
FAX (305) 387-1929

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FILED  
98 DEC 17 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 15, 1998

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 Unanimous Consent Action of the Board of Directors of Import 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.

Returned

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

Very truly yours,

LAW OFFICES OF  
DAVID M. BERMAN

By:

  
David M. Berman

/jcm  
Enclosures

Amend

VS DEC 30 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**IMPORT SPECIALTIES, INC.**

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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-capitalized, 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 15 day of December, 1998.

  
\_\_\_\_\_  
Esther Ruben, Director  
Sole Director