CAPITAL CONNECTION, INC. 408

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Falls Naturai Leather	CN
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Art of Inc. File_

LTD Partnership File

Foreign Corp. File_

		L.C. File
		Fictitious Name File
		Trade/Service Mark REPORT 12
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
	1	Officer Search
	Dag, 470	Fictitious Search
Signature	JW = 10-	Fictitious Owner Search ST
		Vehicle Search
		Driving Record
Requested by:	MANDO INIZA	UCC 1 or 3 File
Name	Date Time	UCC 11 Search
		UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF FALLS NATUZZI LEATHER GALLERY, INC.

SECRETARY OF STATE Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- The name of the corporation before amendment: Falls Natuzzi Leather Gallery, 1. Inc.
 - The name of the corporation after amendment: Falls Leather Gallery, Inc. 2.
- The foregoing amendment was adopted by all of the Directors and Shareholders 3. of the Corporation eligible to vote by a Joint Action By Unanimous Written Consent signed by them on December 18, 1998, manifesting their intention that this amendment to the Articles of Incorporation be adopted pursuant to Section 607.1003, Florida Statutes.
 - These amendments will be effective upon filing. 4.

IN WITNESS WHEREOF, the undersigned duly authorized director and officer of the Corporation has executed these Articles of Amendment this 19th day of January, 1999.

Eric E. Salem, President

STATE OF FLORIDA) .			
)SS:		-	
COUNTY OF MIAMI-DADE)	•		<u></u>
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The foregoing instrument was acknowledged before me this 19th day of January, 1999, by Eric E. Salem, as President of Falls Leather Gallery, Inc., f/k/a, Falls Natuzzi Leather Gallery, Inc., on behalf of the corporation, who is personally known to me or who has produced

as identification.

(SEAL)

OFFICIAL NOTARY SEAL JENA E RISSMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC457198 MY COMMISSION EXP. MAY 1,1999

NOTARY PÚBLIC

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