

4/29/2019

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TUMI USA AWARD, INC.
(Charter# N96000004342)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE VI INITIAL BOARD OF DIRECTORS

The names and street addresses of the directors are as follows. Please remove all other names:

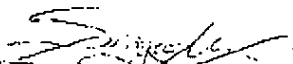
NAME	ADDRESS
Gloria Rosebrough Chairman, Secretary	9520 South Hollybrook Lake Drive, #108 Pembroke Pines, FL 33025
Nancy Bradley VC	13043 San Jose Court Coral Gables, FL 33156
Sergio Massa Chairman, Treasurer	8343 SW 40 th Street Miami, FL 33155
Jose Luis Valderrama Chairman, Director	8181 NW 14 th Street, #250 Miami, FL 33126
Marleny Mesta President	16 Rosemary Court West Hartford, CT 06110

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 25, 2019.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 25th day of April 2019.

TUMI USA AWARD, INC.


Sergio Massa
Chairman, Director