

P000000012189

SANDLER & SANDLER
ATTORNEYS AT LAW

A. M. SANDLER (1904-75)
M. L. SANDLER

September 13, 2000

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32399-0350

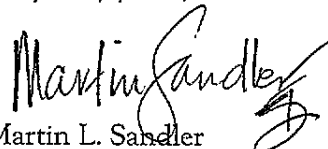
Re: A. R. C. Textile Corp.
#P00000012189

Dear Madam Secretary:

Enclosed please find Amendment to Articles of Incorporation for filing and copy, for file stamp with stamped addressed envelope for return, together with our check in the sum of \$35.00 for fees.

100003402551--9
-09/25/00--01080--001
*****35.00 *****35.00

Very truly yours,


Martin L. Sandler

enclosure

223\sc\secsteltr

RECEIVED

00 SEP 18 AM 9:18

DIVISION OF CORPORATIONS

Amend

S. PAYNE SEP 25 2000

FILED
00 SEP 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no fee

SANDLER & SANDLER
ATTORNEYS AT LAW

A. M. SANDLER (1904-75)
M. L. SANDLER

September 20, 2000

Susan Payne
PERSONAL AND CONFIDENTIAL
Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Filing Amendment
A.R.C. Textile Corp.
#00000012189

Dear Ms. Payne:

Enclosed please find our check in the amount of \$35.00 as fee for filing amendment to articles for the above.

Thank you for your assistance in this matter.

Very truly yours,


Martin L. Sandler

enclosures

222\dptstate

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A. R. C.
TEXTILE CORP.
#P00000012189

Amendments adopted:

ARTICLE VI is amended as follows:

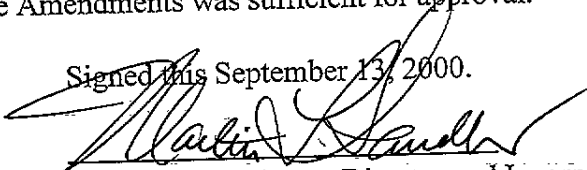
1. The person whose name appears below was elected as sole director of the corporation, to replace the initial director of the corporation:
Roger Rand
6321 NW 37th Avenue
Miami, FL 33147

ARTICLE VIII is amended as follows:

1. The persons whose names appear below were elected and appointed officers of the corporation to succeed the officers previously named in the Articles of Incorporation:
Roger Rand-President
Carl Targoff-Vice President
Aaron Almonte-Vice President
Carl Targoff Secretary
Roger Rand-Treasurer
The officers so elected shall serve for a period of one year or until their successors have been duly elected.
2. The principal office of the corporation is hereafter changed to:
6321 NW 37th Avenue, Miami, FL 33147

The foregoing amendments to the Articles of Incorporation were adopted by the Incorporator, Initial Director and Initial subscriber/shareholder on February 3, 2000. The number of votes cast for the Amendments was sufficient for approval.

Signed this September 13, 2000.


Martin L. Sandler, as Director and Incorporator

arc\amndmts

FILED
00 SEP 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA