



Luis E. Diaz & Associates, P.A.  
Attorney and Counselors at Law

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JUL 31 11:12  
TALLAHASSEE, FLORIDA

July 26, 2002

Via Certified Mail - 7099 3400 0006 6236 6254

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-07/31/02--01026--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Corporate Records  
Attn: Amendment Department  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

*Amend*

Re: Articles of Amendment to the Articles of  
Incorporation of Belts, Inc.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Belts, Inc. Also included is a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,  
*Luis E. Diaz*  
Luis E. Diaz, Esq.

Enclosures

*DR*  
8/6/02

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
BELTS, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **Esthela Schwartz** is removed as Director and Vice President.

Second: Amendment(s) adopted: **Esthela del Carmen Martinez Caballero** is added as Director and Vice President.

Third: The date of each amendment's adoption: July 26, 2002.

Fourth: Adoption of Amendment(s):

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

\_\_\_\_\_ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

  X   The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

Signed this \_\_\_\_ day of March, 2002.

By: \_\_\_\_\_

Jeffrey Schwartz

By: \_\_\_\_\_

Esthela del Carmen Martinez Caballero

PRESIDENT.  
Title

VICE-PRESIDENT  
Title