

P01000014553

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MULTI SHOP LEATHER AND SEAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND
PRC
9-4

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

MULTI SHOP LEATHER AND SEAM, INC.
17100 COLLINS AVE, STE 105
SUNNY ISLES BEACH, FL 33160-3675

SUBJECT: MULTI SHOP LEATHER AND SEAM, INC.
REF: P01000014553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000095092
Letter Number: 601A00049627

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MULTI SHOP LEATHER AND SEAM, INC.

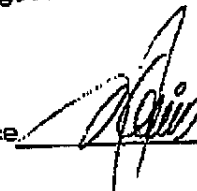
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Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following
Articles of amendment to its articles of incorporation:

FIRST:

Article IV: Registered Agent and Address - Change to read:

Nancy Ortiz
7751 SW 26th Street
Miami, Florida 33155
Register Agent Acceptance 

SECOND:

Directors:

Remove: Eduardo Velez

Add: Dora Garmendia as President address: 17100 Collins Ave., Suite 105
Sunny Isles Beach, Florida 33160

Lorenzo Garmendia as Vice President address: 17100 Collins Ave., Suite 105
Sunny Isles Beach, Florida 33160

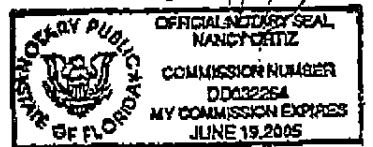
THIRD: The date of each amendment's adoption was 8-2-01

FOURTH:

The amendments were adopted by the board of directors without shareholder action and
Shareholder action was not required.

Signed this 8-2-01


LORENZO GARMENDIA
Vice-President / Director



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