

P01000014553

Florida Department of State  
Division of Corporations  
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## 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

2



## 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 33160-3675SUBJECT: 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 SpecialistFAX Aud. #: E01000095092  
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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.

Doc # P01000014553

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 26<sup>th</sup> 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

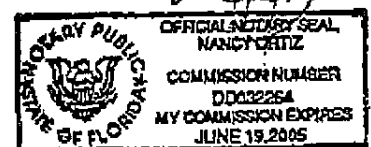
FOURTH:

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*  
LORENZO GARMENDIA  
Vice-President / Director



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