

Mar. 10. 2006 4:29PM

Judd, Ulrich, Scarlett and Dean

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From:

Account Name : JUDD, SHEA, ULRICH, ORAVEC, WOOD & DEAN, P.A.
Account Number : I19980000022
Phone : (941) 955-5100
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TAMPA LEATHER, INC.

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Judd, Ulrich, Scarlett and Dean

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
TAMPA LEATHER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VI is hereby amended as follows:

The principal address of the Corporation is 211 N. Dale Mabry, Tampa, Florida 33609. The mailing address of the Corporation is 1507 17th Street East, Palmetto, Florida 34221. The Registered Agent of the Corporation is Judd, Ulrich, Scarlett & Dean, P.A., whose address is 2940 S. Tamiami Trail, Sarasota, Florida 34239.

ARTICLE IX is hereby amended as follows:

The names and addresses of the members of the current Board of Directors, who, unless otherwise provided by the By-Laws of the Corporation, shall hold office and manage the Corporation until their successors are elected or appointed and have qualified, are as follows:

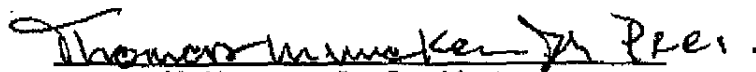
Thomas M. McKenna, Jr.
President
3941 Spyglass Hill Road
Sarasota, Florida 34239

Nidia V. McKenna
Vice President
3941 Spyglass Hill Road
Sarasota, Florida 34238

These amendments are effective the 10th day of March, 2006.

The amendments were unanimously approved by the shareholders.

Signed this 7 day of March, 2006.


Thomas M. McKenna, Jr., President

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