

P01000102713

Requester's Name  
BODEO HIDE EXPORTS INC.

Address  
824 32ND ST

City/State/Zip  
WPA, FL 33407

Phone #

200005481702--6

-05/07/02--01074--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

43.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PS 5/15/02  
NC/Amend  
NOTE-ADD  
TITLE OF Dir.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RODEO HIDE COMPANY

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P01000102713  
(Corporation Number)

*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:*

**FIRST:** *Amendment(s) adopted:*

*The new name of the corporation is:*  
**RODEO HIDE EXPORTS INC.**

*The new principal address of the corporation is:*  
**824 32<sup>nd</sup> Street, West Palm Beach 33407**  
**(561) 842-9199**

*The new mailing address of the corporation is:*  
**824 32<sup>nd</sup> Street, West Palm Beach 33407**  
**(561) 842-9199**

*The new mailing address for the sole director/officer of the company is:*  
**Paul Di Cieri-Cambon**  
**220 71<sup>st</sup> Street, suite 213**  
**Miami Beach, Florida 33141**  
**(305) 868-7060**

**SECOND:** *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: The date of each amendment's adoption:

04/26/2002

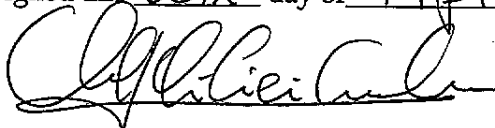
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of April, 2002.



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL DI CIERI-CAMBON  
(Typed or printed name)

PRESIDENT/Director  
(Title)