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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TEKEREKOGLU TEXTILE INDUSTRY CO. INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

T BROWN MAY 15 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tekerekoglu Textile Industry Co. Inc.

Tekerekoglu Textile Industry Co. Inc.
(PRESENT NAME)

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: (indicate articles number(s) being amended, added or deleted)

Amend Article II: The new principal place of Business is:
4878 N.W. 167th Street
Miami, Fl 33014

Add to Article VII: Erdogan E. Erkanli

Title: Secretary

Adress: 15535 Miami Lakeway N. 201
Miami Lakes, Fl 33014

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: May 10, 2003

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

(X): 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 13 day of May, 2003.

Signature *Cemal Tekerekoglu*

(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 corporation)

Cemal Tekerekoglu

Typed or printed name

Vice President

Title