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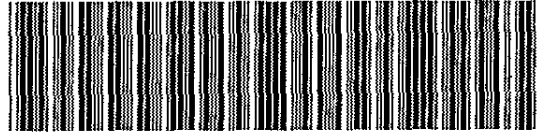
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SEP 11 2006

*Amor*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ULTIMATE LEATHER CARE, INC.

DOCUMENT NUMBER: 421572747

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY GRIFFITHS

(Name of Contact Person)

ULTIMATE LEATHER CARE, INC.

(Firm/ Company)

1917 POMEGRANATE COURT

(Address)

OCOE FLORIDA 34761

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY GRIFFITHS

(Name of Contact Person)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

at ( 407 ) 905 9768  
(Area Code & Daytime Telephone)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Cliff  
266  
Tallahassee

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 AUG 31 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ULTIMATE LEATHER CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

421572747

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADDING MICHAEL GRIFFITHS AS PRESIDENT**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)


The date of each amendment(s) adoption: 8.28.06

Effective date if applicable: 8.29.06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY GRIFFITHS  
(Typed or printed name of person signing)

CO  
(Title of person signing)

**FILING FEE: \$35**