

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: SILVA'S ENTERPRISE, INC.

Account Number : I20020000100

: (305)944~9755

Fax Number

: (305)944-0955

## BASIC AMENDMENT

LEATHERWAY, INC.

Certificate of Status	0
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Page Count	01
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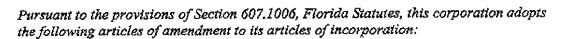
6/19/2003

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## LEATHERWAY, INC.



FIRST:

Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)

Article VII.- The Board of Directors shall correct the name of the officers of the corporation as follows: Sebastian RUBINSTEIN NAVARRO as President/ Secretary / Director. Martin Federico Atanacio SCOFFIELD as Director.

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: June 19, 2003

FOURTH:

Adoption of Amendment(s) (check one)

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

H030002170428

Signed this 19 days of June , 2003.

Signature

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

ФR

( By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Sebastian Ruinstein

Typed or printed name President / Director Title