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SILVA

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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SILVA'S ENTERPRISE, INC.
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BASIC AMENDMENT

LEATHERWAY, INC.

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Amendment DC

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06/19/03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LEATHERWAY, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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 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.

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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)

OR

(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

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