

Division of Corporations

**P05000157640**

## Florida Department of State

Division of Corporations

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## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE SEWING MACHINE GROUP CORP.

Certificate of Status	1
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Division of Corporations

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Estimated Charge
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\$52.50
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HD60002889843

ARTICLES OF AMENDMENTOF

THE SEWING MACHINE GROUP CORP.

1. Article VI of the Articles of Incorporation of THE SEWING MACHINE GROUP CORP. is hereby amended to read:

"The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The Directors of the Corporation are:

NameAddress

Eduardo Blumenfeld

9970 NW 89 Avenue, Miami, FL 33178

The foregoing Amendment was approved by the Sole Director on December 4<sup>th</sup>, 2006 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Incorporation were filed under document P05000157640

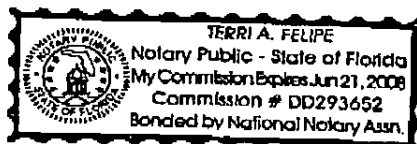
IN WITNESS wherefore, the undersigned Sole Director of this Corporation has executed these Articles of Incorporation, this 4<sup>th</sup> day of December, 2006.

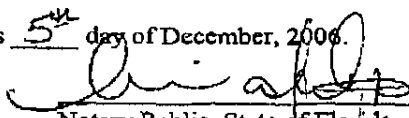
  
Eduardo Blumenfeld, as Director

STATE OF FLORIDA     )  
                                  :SS  
COUNTY OF MIAMI-DADE    )

Before me personally appeared EDUARDO BLUMENFELD who is personally known to me or who has produced JLDL as identification, and who executed the foregoing instruments in the capacities stated above for THE SEWING MACHINE GROUP CORP., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 5<sup>th</sup> day of December, 2006.



  
Notary Public, State of Florida

Print Name: Terri A. Felipe

My commission expires:

HD60002889843