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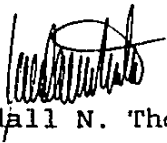
June 13, 1997

Florida Dept of State
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

Re: JACK HATCHER COMPANY

Dear Sir:

Enclosed are articles of amendment on the above and my check for \$87.50 for the filing fee and certified copy. Please file and let me know if you have any question about this.



Randall N. Thornton

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-19-97

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
JACK HATCHER COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be CIMARRON LEATHER CO.

SECOND: The date of adoption of the amendment was June 13, 1997.

THIRD: Adoption of Amendment was by unanimous consent of shareholders.

Dated June 13, 1997

JACK HATCHER COMPANY

BY: [Signature]
JACK HATCHER President

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 13 day of June, 1997, by JACK HATCHER.

[Signature]
Notary Public, State of FLA
My Commission Expires: _____

Personally known ✓ or produced identification
Type of Identification Produced _____

