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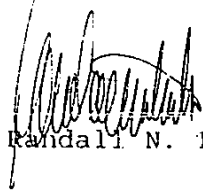
August 26, 1997

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

Re: CIMARRON LEATHER CO.

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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-08/28/97--01018--020
*****87.50 *****87.50

FILED
97 AUG 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
CIMARRON LEATHER CO.

FILED

97 AUG 28 AM 9:00

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 WILDWOOD BELT CO.

SECOND: The date of adoption of the amendment was August 26, 1997.

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

Dated August 26, 1997

JACK HATCHER COMPANY

BY: [Signature]
JACK HATCHER President

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 26th day of August, 1997, by JACK HATCHER.

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

Personally known ✓ or produced identification
Type of Identification Produced _____

