

P94000085163

COREY E. HOFFMAN

ATTORNEY AT LAW
3250 MARY STREET
SUITE 400
COCONUT GROVE, FLORIDA 33133
(305) 442-4333
FAX (305) 442-0464

December 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

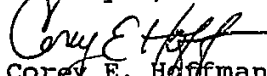
Re: Amendment of Articles/
UNIVERSAL TEXTILES, INC.

Dear Sir/Madam:

Enclosed please find my office check no. 4147 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation of Universal Textiles, Inc.

If you have any questions, please contact me at my office.

Thank you,


Corey E. Hoffman
Attorney at Law

CEH/lf

Encls.

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-12/17/96--01016--002
*****35.00 *****35.00

FILED
97 JAN -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS

1-7-96

789,689,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JAN -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 26, 1996

Corey E. Hoffman, Esquire
3250 Mary Street, Suite 400
Coconut Grove, FL 33133

SUBJECT: UNIVERSAL TEXTILES, INC.
Ref. Number: P94000085163

We have received your document for UNIVERSAL TEXTILES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 096A00057276

COREY E. HOFFMAN
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(305) 442-4333
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FILED
97 JAN -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Louise Flemming-Jackson
Corporate Specialist Supervisor

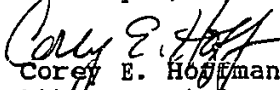
Re: Amendment of Articles/
UNIVERSAL TEXTILES, INC.

Dear Ms. Flemming-Jackson:

As per your request, enclosed please find the Articles of Amendment to Articles of Incorporation of Universal Textiles, Inc. with the correction of the Florida Statute number and the address for Robert Kirsten. You should have our check no. 4147 in the amount of \$35.00 that was sent with our letter dated December 12, 1996.

If you have any questions, please contact me at my office.

Thank you,


Corey E. Hoffman
Attorney at Law

CEH/lf

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL TEXTILES, INC.

FILED
97 JAN -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENTS(S) ADOPTED:

ARTICLE EIGHTH: GILBERT BENHAMOU and JACQUES ABECASSIS are elected as the two (2) Directors.

ARTICLE EIGHTH: The President CARMEN DIAZ OGAZA resigns. The new President is GILBERT BENHAMOU.

ARTICLE EIGHTH: The Vice President GILBERT BENHAMOU resigns. The new Vice President is JACQUES ABECASSIS.

ARTICLE EIGHTH: The treasurer is ROBERT KIRSTEN, whose address is 16085 NW 52nd Avenue, Miami, Florida 33014

ARTICLE EIGHTH: The secretary is GILBERT BENHAMOU.

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT WAS: 12/11/96

ARTICLE FOURTH: ADOPTION OF AMENDMENT (CHECK ONE)

 / The amendments were adopted by the members and the shareholders entitled to vote unanimously.

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

DATED 1/2, 1997.

UNIVERSAL TEXTILES, INC.

BY: 

GILBERT BENHAMOU, President