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FILED
98 APR 15 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 1998

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. 4983 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 feel free to contact me.

Thank you,


Corey E. Hoffman
Attorney for Universal Textiles, Inc.

CEH/lf

Encls.

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-04/15/98--01033--002
*****35.00 *****35.00

VS APR 21 1998

Amend

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

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

ARTICLE EIGHTH: The treasurer, ROBERT KIRSTEN RESIGNS.
The new treasurer is CARMEN DIAZ OGAZA.

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT WAS: 4/1/98

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 April 1, 1998.

UNIVERSAL TEXTILES, INC.

BY: 
JACQUES ABECASSIS, President