P95000048917

TRANSMITTAL LETTER

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

300002798373-¹-5 -03/08/99--01144--001 *****43.75 *****43.75

SUBJECT:

ESXX HI FASHION INC

(Proposed corporate emended name- must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for: \$ 43.75 Filing Fee, & Certificate of status.

FROM:

Jose N. Correa

J.C. Accounting & Tax Services

6801 N.W. 77TH AVENUE.

SUITE 310-A

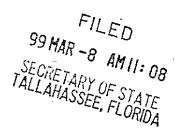
MIAMI, FL 33166

(305) 884-6200

Daytime Telephone number

NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



,	JAPAN :	SEWING	MACHINES	U.S.A., INC		
	,					
		(prese	ent name)		. <u></u>	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

IT WAS RESOLVED BY THE INCORPORATOR THAT THE CORPORATE NAME AS REGISTERED NOW, "JAPAN SEWING MACHINES U.S.A., INC" SHALL BE AMENDED TO READ:

ESXX HI FASHION INC

THE NAME SHALL BE REGISTERED WITH THE FLORIDA SECRETARY OF STATE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD;	The date of each amendment's adoption: 03 Day of March, 1999
	Adoption of Amendment(s) (CHECK ONE)
. •	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Tomig group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	gned this 03 day of March , 19 99
a.	
Signature	(Production)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ABRAHAM POMERANTZ
	Typed or printed name
	-yr primore name
	PRESIDENT (INCORPORATOR)
	Title