

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

# P95000073618

*Eurotique International, Inc.*

300002264413--9  
08/12/97--01019--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

_____	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Name Reservation	_____
_____	Merger File	_____
✓ _____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	8/13
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

Signature \_\_\_\_\_

Requested by: *CSB*

Name \_\_\_\_\_

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 12, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: EUROTIQUE INTERNATIONAL, INC.  
Ref. Number: P95000073618

RECEIVED  
97 AUG 13 PM 10:28  
DIVISION OF CORPORATIONS

We have received your document for EUROTIQUE INTERNATIONAL, 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):

The document must be signed by a director if it was adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 997A00040789

Corrected

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**EUROTIQUE INTERNATIONAL, INC.**

FILED

97 AUG 13 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted:

ARTICLE ONE: NAME

The name of the corporation is hereby changed from EUROTIQUE INTERNATIONAL, INC. to HARDWEAR LEATHER, INC.

SECOND: This amendment does not require an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the adoption of this amendment shall be August 1, 1997.

FOURTH: This amendment was adopted without shareholder action and shareholder action was not required. The amendment was adopted by the Board of Directors.

Signed this 1st day of August, 1997

By: Peter Grieco, President/Director

STATE OF FLORIDA )  
 ) SS  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Peter L. Grieco, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid this 5<sup>th</sup> day of August, 1997.

(NOTARY SEAL)

Samira K. Wilson  
Notary Public  
State of Florida  
My Commission Expires:



SAMIRA K. WILSON  
MY COMMISSION # 00481022 EXPIRES  
July 18, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.