CAPITAL CONNECTION, INC.

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

Signature

Requested by: C-SB 812
Date

Will Pick Up .

Walk-In _____

P95000073618

Eurotique International, Inc.

	3U00022644139 08/12/9701019022 *****35.00 ******35.00
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File SSET S
	Fictitious Name File
	Name Reservation
	Merger File DA 17
<u> </u>	Art. of Amend. File
<u>—</u> —	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy 20 T
	Photo Copy = S
	Certificate of Good Standing
	Certificate of Status = ==================================
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search 5/13
·	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier



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

We have received your document for EUROTIQUE INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been 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.

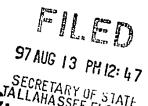
If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 997A00040789

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



EUROTIQUE INTERNATIONAL.

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 #st/day of August, 1997 By: 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 fetter L. Greeco Ck., 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 5th day of august

(NOTARY SEAL)

Notary Public State of Florida My Commission Expires:

