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PHONE: (305)541-3694

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NAME: REVIEW TEXTILES, INC.

AUDIT NUMBER.....H97000000064

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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EMPIRE CORPORATE KIT

P.01/04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

REVIEW TEXTILES, INC.
16105 N.E. 18TH AVENUE
N MIAMI BEACH, FL 33162

SUBJECT: REVIEW TEXTILES, INC.
REF: P96000020375

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Linda Stitt
Corporate Specialist

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H97000000064

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

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

The following Articles of Amendment to the Articles of Incorporation of REVIEW TEXTILES, INC. were duly adopted in accordance with Florida Law. It is hereby provided that said amendment shall be deemed and construed to modify solely the provisions of the Articles of Incorporation to which the within Articles of Amendment apply. To the extent of any conflict between the terms and provisions of this Amendment to the Articles of Incorporation of REVIEW TEXTILES, INC. and the Articles of Incorporation of REVIEW TEXTILES, INC., it is hereby provided that the terms and provisions of this Amendment to the Articles of Incorporation of REVIEW TEXTILES, INC. shall prevail.

The Articles of Incorporation of REVIEW TEXTILES, INC. are amended to read as follows:

ARTICLE I, NAME OF CORPORATION

The name of the Corporation formed by these Articles of Incorporation will be KAY GROUP U.S.A. INC.

EFFECTIVE DATE

The effective date of the amendments set forth herein shall be
JANUARY 2⁷
December 4, 1996.

Prepared by: Victor K. Rones, Esq. 3
16105 N.E. 16 Avenue.
N. Miami Bch., FL 33162
(305) 948-6522 / FBN. 245178

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The foregoing amendment was adopted by the shareholders of
this corporation on ^{JANUARY 2} ~~December 4~~, 1996. *[Signature]*

In witness whereof, the undersigned president and secretary of
this corporation have executed these Articles of Amendment to the
Articles of Incorporation.

[Signature]
Serge Kay, President

[Signature]
Serge Kay, Secretary

Corporate Seal *[Circular Seal: REVIEW TEXTILES, INC. EMPLOYEES]*

STATE OF California)
COUNTY OF Orange) SS.:

BEFORE ME, the undersigned authority, this day personally
appeared, Serge Kay, the president and secretary respectively of
REVIEW TEXTILES, INC., who after being by me duly sworn, depose and
say that they are the persons described in and who executed the
foregoing Articles of Amendment, and duly acknowledged to me that
they were authorized and empowered to execute said document and in
fact did execute same freely and voluntarily for the purpose
therein expressed. As identification, said persons showed unto me
the following

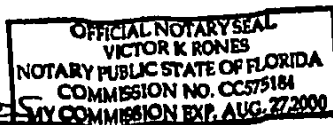
Serge Kay showed ^{FL} ~~Pa License~~ K 988-45-031-0 as identification

WITNESS my hand and official seal at MIAMI,
FL on ~~December 4, 1996~~
JANUARY 2, 1997

[Signature]
Notary Public, State of Florida

My Commission Expires:

printed Name of Notary: VICTOR RONE



H97000000064