

2/23/98

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BAHAMAS AUTO SEAT COVER, INC.

AUDIT NUMBER.....H98000003592

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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2/25/98  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1998

BAHAMAS AUTO SEAT COVER, INC.  
4782 SW 75TH AVE.  
MIAMI, FL 33155

SUBJECT: BAHAMAS AUTO SEAT COVER, INC.  
REF: P96000081886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6908.

Teresa Brown  
Corporate Specialist

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Letter Number: 598A00010193

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1998

BAHAMAS AUTO SEAT COVER, INC.  
4782 SW 75TH AVE.  
MIAMI, FL 33155

SUBJECT: BAHAMAS AUTO SEAT COVER, INC.  
REF: P96000081886

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The name of the entity must be identical throughout the document.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000003592  
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TALLAHASSEE, FLORIDA

498000003592

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BAHAMAS AUTO SEAT COVER, INC.

I, the undersigned, President of BAHAMAS AUTO SEAT COVER, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a MAJORITY OF ALL of the shareholders of the corporation. The number of votes cast by the shareholders was sufficient for approval on February 16th, 1998.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

P/S - OPHELIA FERNANDEZ - 12770 NW 9th ST - MIAMI, FL 33182

BAHAMAS AUTO SEAT COVER, INC.

By.

  
MARTIN PEREZ - President

Prepared by:  
Heliodoro Palacios  
400 SW 107th Avenue, Ste 404  
Miami, Fl 33174  
Tel (305) 220-2113

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