196000084766

January 7, 1997

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida

ARTEX LEATHER, INC.

Document No. P96000084766

Dear Madam or Sir:

Please change the street and mailing address of the principal office of the above-referenced corporation to the following:

> c/o Jorge A. Strulavits 14633 Par Club Circle Tampa, Florida 33624

Please acknowledge receipt of this letter by placing your "Filed" stamp on the duplicate copy of this letter and returning it in the envelope enclosed for that purpose.

6004-001-0375539.01