

S .

9:42 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P97000043936

((H97000014639 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SLIMLINE USA, INC.

AUDIT NUMBER.....H97000014639

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:02:09

RECEIVED
97 SEP -5 AM 10:31
DIVISION OF CORPORATIONS

FILED
97 SEP -5 PM 1:09
TALLAHASSEE, FLORIDA

Amendment
w/
Name
Change

(2)

H97000014639

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SLIMLINE USA, INC.

FILED
97 SEP -5 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That the undersigned natural persons, the shareholders and directors of SLIMLINE USA, INC., hereby amend the Articles of Incorporation herebefore filed on or about May 19, 1997, and this amendment to be effective the 15th day of July, 1997, to read as follows:

ARTICLE I. NAME.

That the name of the corporation is SLIMFIT USA, INC.

ARTICLE II. ADDRESS.

That the principal address of the corporation, its registered office address and first Board of Directors address is 1717 N. Bayshore Drive, #3532, Miami, Florida 33132.

In all other respects said Articles of Incorporation remain the same.

IN WITNESS WHEREOF, the undersigned shareholders and officers of this corporation adopt and amend said Articles of Incorporation at Miami, Florida this 25th day of August, 1997.

Solomon Bendayan
Solomon Bendayan, President

Solomon Bendayan
Secretary

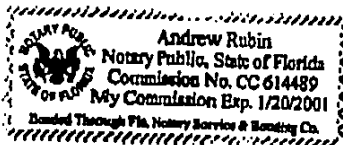
State of Florida)
County of Dade) ss

Sworn to and subscribed before me this 25th day of August, 1997.

Andrew Rubin
Notary Public State of Florida

My Commission Expires:

Prepared by: Andrew Rubin
Rubin & Rubin
18425 N.W. 20th Ave. #305
Miami, FL 33169
Bar No. 298336 / #661-4100



H97000014639