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TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-11/01/99--01124--004
*****43.75 *****43.75

SUBJECT: THE LEATER SPOT, INC.

Enclosed are articles of amendment to articles of incorporation and a check for: \$43.75

FROM:

DONALD J. FALLENBAUM, CPA, PA
8211 W. BROWARD BLVD. #340
PLANTATION, FL 33324

954-472-3532

FILED
99 NOV - 1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS NOV 15 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Leather Spot, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name change

Gabor Imports/Exports, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/1/99.

FOURTH: Adoption of Amendment(s) (CHECK ONE) _____

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of October, 19 99.

Signature *Clara DeGedeon, President*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clara DeGedeon
Typed or printed name

President/Director
Title