P97000097680

TRANSMITTAL LETTER

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

200003031272--0 -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:

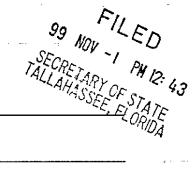
DONALD J. FALLENBAUM, CPA, PA 8211 W. BROWARD BLVD. #340 PLANTATION, FL 33324

954-472-3532

99 NOV -1 PH 12: 43
SECRETARY OF STATE
TALL A HARRESE FILEDINA

T. LEWIS NOV 1 5 1999.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



The Leather Spot, Inc.

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 - Dame 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: ////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"
Ā	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.
S	igned this <u>26th</u> day of <u>October</u> , 19 <u>99</u> .
Signature ⁵	(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 De Gedeon Typed or printed name
	President Director Title