



P98000008461

February 13, 1998

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen

Reginald Ciyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,  
Executive Director

**SUBJECT: GARMENT MANUFACTURING CORPORATION**

600002437546--5

Dear Sir/Madam:

-02/23/98--01050--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation, along with check # 1791 in the amount of \$87.50.

Please file the Amended Articles and return a certified copy of the document to the undersigned attorney at the following address:

**JEANNETTE G. ANDREWS, ESQ.**  
**TOOLS FOR CHANGE**  
**P.O. Box 510605**  
**Miami, FL 33151**

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Encls

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TOOLS FOR CHANGE**  
**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
GARMENT MANUFACTURING CORPORATION**

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GARMENT MANUFACTURING CORPORATION.
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 5, 1998, in the manner prescribed by the Florida business Corporation Act:

**ARTICLE I: NAME OF THE CORPORATION** is hereby amended to indicate that the new name shall be EXOTIC HAITIAN ENTERPRISES, INC..

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, MICHELINE DUCENA, Director and President of GARMENT MANUFACTURING CORPORATION, have signed these Articles of Amendment on this 19 day of February, 1998, and acknowledge the same to be my act.

  
MICHELINE DUCENA

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was sworn to before me this 19 day of February, 1998 by MICHELINE DUCENA, as Director and President of GARMENT MANUFACTURING CORPORATION, a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: 

Print: Geraldine M. Bello



Geraldine Mathis Bello  
My Commission CC577991  
Expires Aug. 18, 2000