

998 0000 361 95 (H000000425884)

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : TCW CREDIT BUREAU, CORP.
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RECEIVED
00 AUG 15 AM 7:50
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LEATHER PRO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
8-15

(H000000425884)

4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

LEATHER PRO, INC.
12224 NW 1ST STREET
PLANTATION, FL 33325

SUBJECT: LEATHER PRO, INC.
REF: P98000036195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the article number being amended. According to our records the directors are listed in Article VI. The officers and directors both may be listed under this article number. Please give the title of the officer listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042588
Letter Number: 600A00043691

ARTICLES OF AMENDMENT
TO (H0000000425884)
ARTICLES OF INCORPORATION
OF

LEATHER PRO, 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 VI:	OFFICERS
(OLD) DELETE.	ALVARO BETANCOURT CHAIRMAN
(NEW) ADD.	EDWARD CARTAGENA SENIOR CHAIRMAN

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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:

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THIRD: The date of each amendment's adoption: August 11, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE) (+000000425884)

- ☒ 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 entitle 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 11 day of August, 20 00

Signature Edward Cartagena

(By the Chairman of the Board of Directors. President of 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)

Edward Cartagena

Typed or printed name

Senior Chairman

Title

(+000000425884)