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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

LEATHER PRO, INC.

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

AMEND  
8-15

(H 000000425884)



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 (H000000 425884)  
ARTICLES OF INCORPORATION  
OF

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LEATHER PRO, INC.

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(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:

(H 000000 425884)

**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)