

P98000068893



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Coral Springs, FL 33071

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NOVEMBER 19, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
98 DEC 21 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: AMERICAN CRAFT ASSOCIATION, INC.  
CHARTER #P98000688930/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE  
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL

600002694126--4  
-11/23/98--01120--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

THANK YOU,

*Lissette Mawby*  
LISSETTE MAWBY  
enc.

*Lissette Mawby gave authorization  
to correct Doc. to 12/23 JB*

*Amend*

VS DEC 28 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1998

LISSETTE MAWBY  
AMERICAN CRAFT ASSOCIATION, INC.  
P.O. BOX 77-1210  
CORAL SPRINGS, FL 33071

SUBJECT: AMERICAN CRAFT ASSOCIATION, INC.  
Ref. Number: P98000068893

We have received your document for AMERICAN CRAFT ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 798A00057441

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
28 DEC 21 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN CRAFT ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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) SEE "EXHIBIT A"

P98000068893/ARTICLE VIII-~~ENTIRE~~ BOARD OF DIRECTORS

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: 11-19-98

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

X 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)

Signed this 19th day of November, 1998.

By x *Loubet Compet*  
(Chairman or Vice President of the Board of  
directors, President or other officer if adopted  
by the shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

Loubet Compet

(Typed or printed name)

President

(Title)

EXHIBIT "A"

Charter P98000068893

ARTICLE VIII. Board of Directors.  
The corporation shall be (3) director (s) initially. The number of Directors may be either increased or diminish from time to time by the by-laws but never be less than one. The name and address of the new Directors of this corporation are:

Loubet Compet/Helmut Toruno  
730E W Hallandale Beach Blvd.  
Hallandale, Florida 33009

ARTICLE IX. Officers. The officers of the Corporation will be: Loubet Compet, President/Treasurer and Helmut Toruno Vice-President/Secretary.