

Division of Corporations

P98000106728

RECEIVED
00 MAY 10 PM 3:34
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000025794 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FILED
00 MAY 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SAVANNAH LEATHER CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend

T. LEWIS MAY 11 2000

May 10, 2000

SAVANNAH LEATHER CORP.
12239 S.W. 14TH LANE, APT. 3110
MIAMI, FL 33184

SUBJECT: SAVANNAH LEATHER CORP.
REF: P98000106728

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.

The FAX audit number must be on the top and bottom of each page of the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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. #: H00000025794
Letter Number: 600A00026098

FROM : TAXSMART INC JIM SIERRA ASSOC .PHONE NO. : 305 271 4422

May. 09 2000 12:32PM P1

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000025794 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

BASIC AMENDMENT

SAVANNAH LEATHER CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
00 MAY -9 PM 1:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: SAVANNAH LEATHER CORP.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation: THE PRINCIPAL PLACE OF BUSINESS WILL BE 2775 W 52ND ST #301 HIALEAH, FL 33016

ANDREA M. ROMERO LOCATED AT 2775 W 52ND ST #301 HIALEAH, FL 33016 WILL BE THE NEW DIRECTOR, SECRETARY, TREASURER, AND REGISTERED AGENT.

INES PARRA WILL NO LONGER BE THE DIRECTOR.

MANUEL ARTHUR MESA WILL NO LONGER BE THE REGISTERED AGENT.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 8 day of MAY 2000.

SAVANNAH LEATHER CORP.
Corporation Name

By _____
President or Vice President


"I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE SAID CORPORATION."

By Andrea M. Romero
Secretary or Asst. Secretary & REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared ANDREA M. ROMERO to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8TH day of MAY 2000

 JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
My Commission Expires _____
INCORPORATING CO., INC.

Notary Public

H000000257949

(SEAL)