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BASIC AMENDMENT

ELSIE CUELLAR TEXTILE DESIGNS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 1999

ELSIE CUELLAR TEXTILE DESIGNS, INC.
C/O 19572 NW 82 PLACE
MIAMI, FL 33015

SUBJECT: ELSIE CUELLAR TEXTILE DESIGNS, INC.
REF: P99000011828

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 clarify the method of adoption within the amendment?? The first paragraph states that the board of directors adopted the amendment by unanimous consent and that shareholder consent was not necessary. However, #2 of your document clearly states that the board of directors and shareholders both adopted the amendment.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELSIE CUELLAR TEXTILE DESIGNS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of **ELSIE CUELLAR TEXTILE DESIGNS, INC.**, Document #P99000011828, a Florida corporation, by unanimous consent of the Board of Directors of the corporation, shareholder consent not being necessary.

1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be **MIAMI TEXTILE DESIGN STUDIO, INC.**

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors of the corporation on MAY 6, 1999.

In witness whereof, the undersigned Chairman of the Board of Directors and President of the corporation have executed these articles of amendment on this 6 day of MAY, 1999.


ELSIE CUELLAR, Chairman of the Board of Directors


ELSIE CUELLAR, President

THIS INSTRUMENT PREPARED BY:
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