

Mar. 10. 2006 4:29 PM Judd, Ulrich, Scarlett and Dean

No. 3938 PaP. 1/21

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SARASOTA LEATHER, INC.**

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MAR 13 2006

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
SARASOTA LEATHER, INC.**

*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:*

ARTICLE VI is hereby amended as follows:

The Principal address of the Corporation is 7261 S. Tamiami Trail, Sarasota, Florida 34231. The mailing address of the Corporation is 1507 17<sup>th</sup> Street East, Palmetto, Florida 34221. The Registered Agent of the Corporation is Judd, Ulrich, Scarlett & Dean, P.A., whose address is 2940 S. Tamiami Trail, Sarasota, Florida 34239.

ARTICLE IX is hereby amended as follows:

The names and addresses of the members of the current Board of Directors, who, unless otherwise provided by the By-Laws of the Corporation, shall hold office and manage the Corporation until their successors are elected or appointed and have qualified, are as follows:

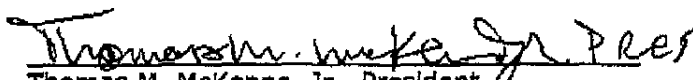
Thomas M. McKenna, Jr.  
President  
3941 Spyglass Hill Road  
Sarasota, Florida 34239

Nidia V. McKenna  
Vice President  
3941 Spyglass Hill Road  
Sarasota, Florida 34238

These amendments are effective the 10<sup>th</sup> day of March, 2006.

These amendments were unanimously approved by the shareholders.

Signed this 7 day of March 2006.

  
Thomas M. McKenna, Jr., President

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