

P99000066632

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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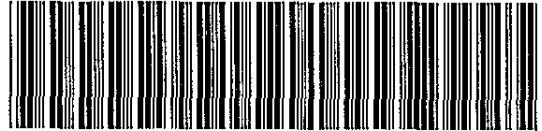
(Business Entity Name)

(Document Number)

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Name change
10/13/03

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— INTELLECTUAL PROPERTY ATTORNEYS —

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January 21, 2003

Intellectual Property:
Patents, Trademarks & Copyrights

Securities Arbitration & Litigation
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Business Litigation

Jacksonville Office:
Enterprise Park Building
4190 Belfort Road, Suite 200
P.O. Box 550747
Jacksonville, FL 32255-0747

Mail to: P.O. Box 550747
Jacksonville, FL 32255-0747
tel: 904-470-0002
fax: 904-279-9337

Melbourne Office:
1901 S. Harbor City Blvd., Suite 507
Melbourne, FL 32901
tel: 321-725-4760
fax: 321-984-7078

Department of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Classic Leather Galleries, Inc. and C.L.G. Furniture, Inc.
Our File No. 30327 AKD

Dear Sir/Madam

I am enclosing executed documents to amend the articles of incorporation for the following corporations accompanied by our firm's check for \$70:

Classic Leather Galleries, Inc.
C.L.G. Furniture, Inc.

Please do not hesitate to contact me if you require any additional documentation or have any questions.

Very truly yours,


Ava K. Doppelt

AKD/bhd
enclosures

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Classic Leather Galleries, Inc.

(present name)

P99000066632

(Document Number of Corporation (If known))

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 I - Name of Corporation

The name of the corporation shall changed to: The Leather Galleries, Inc.

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: 1/16/03


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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)

- 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 16 day of January, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

Dominic Persampiere
(Typed or printed name)

President
(Title)