

P99 000109 714

Odyssey Leather, Inc.
8849 N.W. 119 St., #205
Hialeah Gardens, FL 33018

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-05/28/02--01079--002

*****43.75 *****43.75

FILED

02 MAY 28 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 10 AM 10:33
DIVISION OF CORPORATIONS

minutes
kept due
to officer
info.

5/30/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

Odyssey Leather, Inc.
8849 N.W. 119 St., #205
Hialeah Gardens, FL 33018

SUBJECT: ODYSSEY LEATHER, INC.
Ref. Number: P99000109714

We have received your document for ODYSSEY LEATHER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please remove word initial regarding new registered agent and director that is being designated.

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00030464

FILED

ARTICLES OF AMENDMENT 02 MAY 28 PM 12:21
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Odyssey Leather, INC
(present name)

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)

AMENDED - Article II - Nature of Business

The principal place of business of this Corporation is at:
8849 NW 119 ST #205, Hialeah Gardens, FL 33018

AMENDED - Article V - Registered Agent

The name and address of The Registered Agent is:
Osvaldo E. Oliveros
8849 NW 119 ST #205
Hialeah Gardens, FL 33018

I hereby am familiar with and accept the duties and responsibilities
as Registered Agent for said Corporation

Accepted By:


Osvaldo E. Oliveros

ADDED. Article VII - Board of Directors

This Corporation may have one or more Directors, initially the number
of Directors may be either increased or diminished from time to time by the
bylaws. The name and address of the Director is:

Osvaldo E Oliveros
8849 NW 119 ST #205, Hialeah Gardens, FL 33018

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: May 3rd, 2002

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 3rd day of May, 2002

Signature

Mercades Rodriguez
(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)

Mercades Rodriguez
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)



Odyssey Leather, Inc

2545 W 80 St Suite # 8

Hialeah, Fl 33016

Phone: 305-817-8700 fax: 305-817-8717

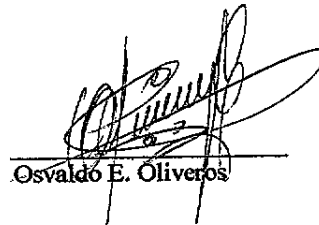
MINUTES OF THE MEETING

On May 3, 2002 the officers of Odyssey Leathers, Inc., Osvaldo E. Oliveros and Mercedes Rodriguez met at 2545 West 80th Street #8, Hialeah, Florida 33016. Both officers agreed that Mercedes Rodriguez resign as president of this company immediately and her signature from the bank account of this business would be removed as soon as possible. Also, it was agreed that Osvaldo E. Oliveros would continue as a sole officer of Odyssey Leather, Inc. and the only officer with signature in the business bank account.

Accordingly, I, Mercedes Rodriguez request to the bank officer to remove my signature from this bank account.

Sincerely,


Mercedes Rodriguez


Osvaldo E. Oliveros