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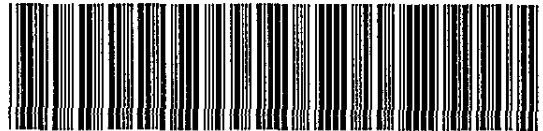
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 20, 2003

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Linea Anto USA Corp.

Gentlemen:

The board of directors of the above named corporation have unanimously approved amendments to the articles of incorporation thereof. The amendments include a change of name of the corporation.

In order to effectuate the amendment, we are enclosing herewith the following:

1. Articles of Amendment duly executed and notarized;
2. Check number 17138 in the sum of \$35.00 representing the filing fee; and
3. Self-addressed, stamped envelope.

Please file the enclosed document and advise the undersigned using the enclosed envelope.

Your prompt reply acknowledgment would be appreciated.

Very truly yours,

JORGE L. FORS, P.A.

By: 

Jorge L. Fors, Esq.

JLF:dns
Encl.
cc: Linea Anto (Spain)
Jose R. Trespalacios, Jr.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LINEA ANTO USA CORP.**

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:

1. Article VII of the Articles of Incorporation of Linea Anto USA Corp., a Florida corporation, is hereby added and should read as follows:

Article VII. The names and residence addresses of the persons constituting the initial board of directors of the corporation are:

Name: Antonio Maestro Penalva
Title: President and Treasurer
Address: Doctor Marañon, 11
03610 Petrel, Alicante, Spain

Name: Jesus Maestro Penalva
Title: Vice-President and Secretary
Address: Doctor Marañon, 11
03610 Petrel, Alicante, Spain

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2. The foregoing amendment was adopted by the initial Board of Directors shareholders of this corporation on the 10 day of OCT., 2003.

FURTHER AFFIANT SAYETH NAUGHT.

VERIFICATION BY DECLARATION PER F.S. §92.525

Under penalties of perjury, we declare that we have read the foregoing Articles of Amendment to Articles of Incorporation of Linea Anto USA Corp. and that the facts stated therein are true.

Affiant: 

Antonio Maestro Penalva, President

Date: 2

OCT. 10, 2003

Affiant: 

Jesus Maestro Penalva, Secretary

Date: OCT. 10, 2003