

P01000025977

October 17, 2001

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

Re: Rustic Line, Inc.  
(P010000025977)

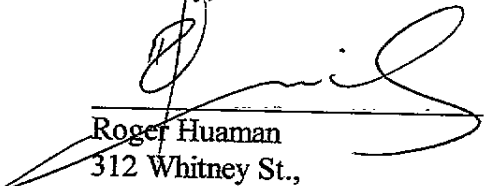
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-10/19/01--01036--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Officer:

Please find attached an amendment for the corporation above. Also is attached the filing fee for the amount of \$ 35.00 dollars.

Please advise if any questions or concerns and thank you for your cooperation in this matter.

Sincerely,

  
Roger Huaman  
312 Whitney St.,  
Kissimmee, FL 34744  
(407) 931-1990

FILED  
01 OCT 19 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEVINS OCT 23 2001

ARTICLES OF AMENDMENT (P01000025977)  
TO  
ARTICLES OF INCORPORATION  
OF  
RUSTIC LINE, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and the street address of the Register Office of this Corporation in the State of Florida shall be:

CHARLES EDWARDS  
5120 Comroy Rd., Apt. 512, Orlando, FL 32811.

Deleted: GUILLERMO MERCON  
Comroy Rd., Apt. 512, Orlando, FL 32811.

2. ARTICLE VII. DIRECTOR

The name of the director of this Corporation and her street address is:

ROXANA ARANIBAR  
5120 Comroy Rd., Apt. 512, Orlando FL 32811.

Deleted: ANA MARIA ARANIBAR  
5120 Comroy Rd., Apt. 512, Orlando, FL 32811.

3. ARTICLE VIII. OFFICER

The name and addresses of the officer of the Corporation who shall hold office until her successors is elected or appointed is:

ROXANA ARANIBAR  
5120 Comroy Rd., Apt. 512, Orlando, FL 32811.

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Deleted: ANA MARIA ARANIBAR  
5120 Conroy Rd., Apt. 512, Orlando, FL 32811.

Amended Articles for  
Rustic Line Inc.  
Page 2 of 2


SECOND: If the 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: n/a

THIRD: The date of each amendment's adoption: October 17, 2001.

FOURTH: Adoption of Amendment(s):

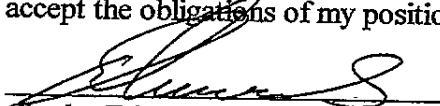
The Amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17 day of October, 2001.

  
\_\_\_\_\_  
ROXANA ARANIBAR  
Director for Rustic Line Inc.

Acceptance by the Register Agent:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificates. I hereby accept the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Charles Edwards  
Register Agent

Date: 10/17/01