

PO1000041793

Requester's Name

- Attentica Hides
P.O. Box 618145
- Orlando, FL 32861

FILED STATE
SECRETARY OF CORPORATIONS
01 OCT 26 PM 2:42

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-10/26/01--01039--003
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD NOV 1 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ATLANTICA HIDES, INC.**

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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: *Amendments adopted:*

Article II

Principal Office

The principal address of the Corporation shall be:

*220 71st Street, suite 213
Miami Beach, Florida 33141*

The mailing address of the Corporation shall be:

*220 71st Street, suite 213
Miami Beach, Florida 33141*

Article VII

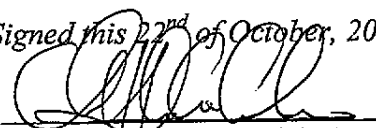
*Name and street address of the new **sole Officer/Director** of the Corporation:*

*Enrico Manfredi
Via Franceschini, 9
I-56002 Castelfranco di Sotto (PI)
Italy*

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 was September 30th, 2001*

FOURTH: *The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.*

Signed this 22nd of October, 2001

SIGNATURE: _____
*By the Chairman of the Board
Mr. Paul Di Cieri-Cambon*