



RODEO HIDE COMPANY

P01000102713

Monday, 29 October 2001

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399-6541

Reference: Rodeo Hide Company

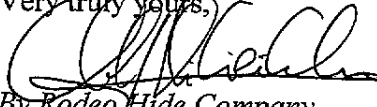
Dear Sirs:

We enclose an amendment to our original Articles of Incorporation and we kindly ask you to carry it through at your earliest convenience. In addition, we would like to inform you that our E.I.N. is as follows:

65-1147670

We thank you in advance for your cooperation and remain,

Very truly yours,


By Rodeo Hide Company
Paul Di Cieri-Cambon, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000102713
Amend 10-31-01
272

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RODEO HIDE COMPANY**

(Document Number of Corporation: P01000102713)

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:
3525 W. Lake Mary Boulevard, suite no. 308-A
Lake Mary, Florida 32746*

*The mailing address of the Corporation shall be:
3525 W. Lake Mary Boulevard, suite no. 308-A
Lake Mary, Florida 32746*

Article VII

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

*Paul Di Cieri-Cambon
3525 W. Lake Mary Boulevard, suite no. 308-A
Lake Mary, Florida 32746*

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 October 29th, 2001*

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

SIGNATURE:

Signed this 29th of October, 2001

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

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