

P02000012565

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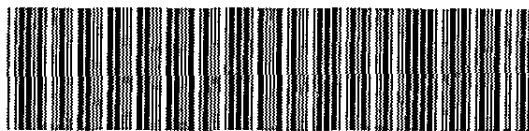
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FILE COPY

P. TRISTAN BOURGOIGNIE, ESQ.

January 6, 2003

Florida Dept of State
Division of Corporations
Amendment Section
409 E. Gains Street
Tallahassee, FL 32399

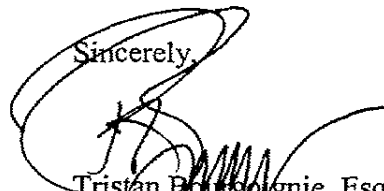
RE: Articles of Amendment for Rossini USA, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Rossini USA, Inc. in order to change its name to Rossini Textile USA Corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing of same.

Please process the enclosed as soon as possible and notify me should you need anything further.

Sincerely,



Tristan Bourgoignie, Esq.
For the Firm

Enc.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROSSINI USA, Inc.**

The following provision of the Articles of Incorporation of ROSSINI USA, INC., a Florida corporation ("Corporation"), Charter Number P02000012565, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ROSSINI TEXTILE USA CORPORATION

The foregoing amendment was adopted by a Joint Corporate Resolution of the Directors and Shareholders of this Corporation dated November 1, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of November 1, 2002.

ROSSINI USA, Inc.


Marilise Rossini
President

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TALLAHASSEE, FLORIDA