

Division of Corporations

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BASIC AMENDMENT

ATTILA HOLDINGS, INC.

Certificate of Status	0
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AMEND  
9/18/02

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**ARTICLES OF AMENDMENT TO  
ATTILA HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended, by deleting Article III substituting the following in lieu thereof:

**ARTICLE III CAPITAL STOCK**

This Corporation is authorized to issue fifty thousand (50,000) shares of Common Stock having a par value of \$.10.

2. This Amendment was adopted on September 4, 2002.

3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 6 day of September, 2002.

  
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GARY KABOT, President

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