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ADMITTED TO PRACTICE IN
FLORIDA AND PENNSYLVANIA

LANGUAGES:
ITALIAN
SPANISH
GERMAN
FRENCH

November 29, 1996

Secretary of State
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

600002023656--2
-12/09/96--01043--014
*****35.00 *****35.00

Re: Change of Name of SOLE EXPORT U.S.A., Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for SOLE EXPORT U.S.A., INC., the new name of which will be TRAVERTINO TRADING COMPANY, together with my check in the amount of \$35.00. Please file the same.

Thank you for your attention to this matter.

Yours very truly,


MARK J. LABATE

FILED
96 DEC -9 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/8


Name Change

ARTICLES OF AMENDMENT
OF
SOLE EXPORT U.S.A., INC.

FILED
96 DEC -9 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is SOLE EXPORT U.S.A., INC.

ARTICLE TWO

Article I of the Articles of Incorporation of the corporation is amended to read as follows:

"The name of the corporation is TRAVERTINO
TRADING COMPANY."

ARTICLE THREE

The effective date of the amendment to Article I of the Articles of Incorporation of the corporation is December 1, 1996.

ARTICLE FOUR

This amendment is made pursuant to §607.1005 of the Florida Statutes. The amendment to Article I of the Articles of Incorporation of the corporation was approved by its sole director, SILVIO LOSACCO. The corporation has not yet issued any shares.

IN WITNESS WHEREOF, the undersigned person has set forth his hand and seal on 11-19-1996, 1996.

TRAVERTINO TRADING COMPANY,
f/k/a SOLE EXPORT U.S.A., INC.

By: 
SILVIO LOSACCO, Director