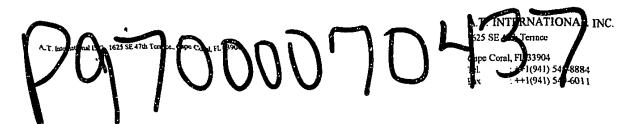
A.T. INTERNATIONAL OF N. AMERICA INC.



thr Zeichen Your reference Votre reference the Nachricht vom Your correspondence dated Votre lettre du

Unser Zeichen Our reference Notre reference

Datum Date September 2, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

00002287380--6 -09/08/97--01128--009 *****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment to Articles of Incorporation of A.T. International, Inc. along with our check in the amount of \$35.00 for the cost of same. If you have any questions, please do not he sitate to contact me.

Sincerely,

Audrey J. Molver Secretary/Treasurer 97 SEP -8 PH 2: 0

API-NOVED

Reg.: Florida, U.S.A.

Mororosi Janos

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A.T. INTERNATIONAL OF NORTH AMERICA INC.

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: Amendment adopted: ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5050 shares of Common Stock, with a par value of \$1.00 per share of common stock.

SECOND: There are no provisions for implementing the amendment.

THIRD: The date of this amendment is September 2, 1997

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of September, 1997

Typed name: Rainer Adomeit

Title: President