

A.T. INTERNATIONAL OF N. AMERICA INC.

PA 7000070437

A.T. International Inc. 1625 SE 47th Terrace, Cape Coral, FL 33904

A.T. INTERNATIONAL INC.
1625 SE 47th Terrace
Cape Coral, FL 33904
Tel.: +1(941) 541-8884
Fax: +1(941) 541-6011

Ihre Zeichen
Your reference
Votre reference

Ihre Nachricht vom
Your correspondence dated
Votre lettre du

Unser Zeichen
Our reference
Notre reference

Datum
Due September 2, 1997
Date


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

000002287380--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 hesitate to contact me.

Sincerely,


Audrey J. Molver
Secretary/Treasurer

APPROVED
AND
FILED
57 SEP -8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
PA 7000070437
Amended
9-8-97
208

**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

Signature: Rainer Adomeit

Typed name: Rainer Adomeit

Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -8 PM 2:03

APPROVED
AND
FILED