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A.T. INTERNATIONAL OF NORTH AMERICA INC.

A.T. International INC., 1625 SE 47th Terrace., Cape Coral, FL 33904
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

A.T. INTERNATIONAL OF
NORTH AMERICA, INC.

1625 SE 47th Terrace
Cape Coral, FL 33904

Tel. : ++1(941) 549-8884

Fax : ++1(941) 549-6011

Ihr Zeichen
Your reference
Votre reference

Ihre Nachricht vom
Your correspondence dated
Votre lettre du


Unser Zeichen
Our reference
Notre reference

97 NOV 14 PM 1:32
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs,

enclosed please find amendment for the Articles of Incorporation for **A.T. International of North America, Inc.** and check # 106 for the amount of USD 35.00 for Filing fees.
For any further questions please feel free to contact us at (941) 549-8884 or (941) 770-6088.

Sincerely,


Rainer Adomeit
President

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*****35.00 *****35.00

VS NOV 17 1997

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 NOV 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 250000 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 November 11, 1997

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

Signed this 11th day of November, 1997

Signature: Rainer Adomeit

Typed name: Rainer Adomeit

Title: President