P9700070437 A.T. INTERNATIONAL OF NORTH AMERICA INC.

A.T. INTERNATIONAL OF NORTH AMERICA, INC.

1625 SE 47th Terrace Cape Coxal, FL 33904

Tel.

: ++1(941) 549-8884

Fax

; ++1(941) 549-6011

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

Ihr Zeichen Your reference Votre reference Ihre Nachricht vom Your correpsonence dated Votre lettre du Unser Zeichen Our reference Notre reference Datum Date Date

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,

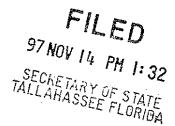
Rainer Adomeit

President

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VS NOV 1 7 1997

Amend



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 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:___

Typed name: Rainer Adomeit

Title: President