

P 97000101591

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BASIC AMENDMENT

ULTRA SOCKS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF
ULTRA SOCKS USA, INC.

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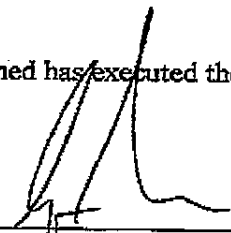
Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, ULTRA SOCKS USA, INC., a Florida corporation, Document Number P97000101591 (the "Corporation"), in accordance with the unanimous written consent of the shareholders, acting in lieu of a meeting pursuant to Florida statutes section 607.0704, hereby adopts the following amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE IV. - CAPITAL STOCK

The Corporation shall have the authority to issue a total of 2000 shares of common stock, no par value (\$0).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10 day of October, 2001.



 George Diemann, President