

P99 000094006

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ITALIAN LEATHER SEATING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ITALIAN LEATHER SEATING, INC.
Document No. P99000094006**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted

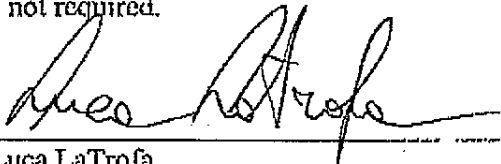
**ARTICLE I
NAME**

The name of this corporation shall be:

DUE LINEE USA, INC.

SECOND: The amendment was adopted this 19th day of November, 2001.

FOURTH: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.



Luca LaTropa
Director/President

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