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December 20, 1996

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

Re: Amerikan Utiset, Inc.

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above named Florida corporation. Also, enclosed is a check in the amount of \$87.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Christian N. Scholin

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*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 9:43

Amend

JAN 8 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERIKAN UUTISSET, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 9:43

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

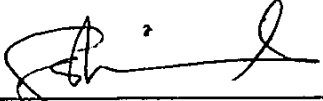
FIRST: Amendment adopted:

ARTICLE IV is being amended as follows:

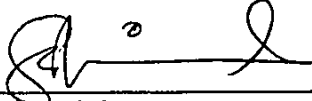
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ~~Ten Thousand (10,000)~~ **One Hundred Thousand (100,000)** shares of common stock having a par value of ~~Ten Cents (\$10)~~ **One Cent (\$.01)** per share.

SECOND: The date of adoption of the amendment was December 18, 1996.

THIRD: The amendment was adopted by unanimous written consent by the holder of all issued and outstanding shares of the corporation.

by 
Sakri Viklund, President

Date 12/18/96

by 
Sakri Viklund, Secretary

Date 12/18/96