

V53642

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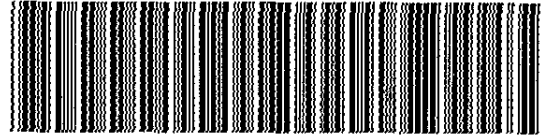
(Business Entity Name)

(Document Number)

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**STEVEN A. SCIARRETTA, P.A.**

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**NEXT DAY UPS**

October 28, 2003

Florida Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: The Amatti Company, Inc.

Dear Sir/Madam:

Enclosed herein you will find for filing one original and one copy of an Amendment to the Articles of Corporation of the above referenced Company.

*This Amendment simply changes the Capital Structure of this entity.*

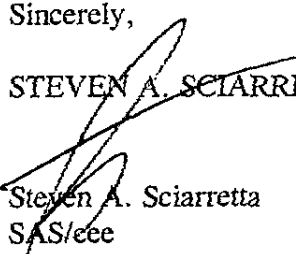
Also enclosed herein you will find our check in the amount of \$43.75 which represents full filing fees for this matter.

Finally, enclosed herein is a pre-paid, self-addressed return UPS envelope for your convenience in returning certified documents to us.

Should you have any questions as regards this matter, please do not hesitate to contact the undersigned at our toll-free telephone number as set forth above.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

  
Steven A. Sciarretta  
SAS/eee  
Enclosures

AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
THE AMATTI COMPANY, 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(s) adopted:

Article V, regarding the Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is one thousand, and Common, which shall be split into Voting and Non-Voting. There shall be ten (10) Voting and nine hundred ninety (990) Non-Voting.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

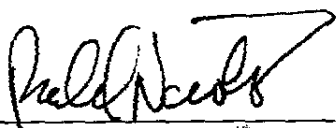
**THIRD:** The date of each amendment's adoption is October 10, 2003.

**FOURTH:** Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 10<sup>th</sup> day of October, 2003.

Signature:

  
Richard Nicolo  
Chairman of the Board

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