

L 15187

(Requestor's Name)

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(Address)

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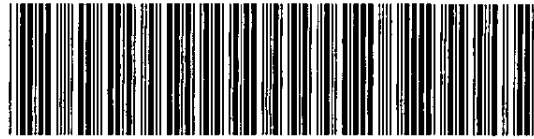
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Append  
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Jane  
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9/5/07  
DC*



OPENLIMIT, Inc.  
Zugerstrasse 76B  
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CH-6341 Baar, Switzerland

Phone +41(0)41 560 1020  
Fax +41(0)41 560 1039  
info@openlimit.com  
www.openlimit.com

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

September 3, 2007

**Articles of Amendment to the Articles of Incorporation of OPENLIMIT, Inc.**

To whomever it may concern:

Attached, please find our Articles of Amendment to the Articles of Incorporation of OPENLIMIT, Inc. along with a check to cover the filing and certified copy fee (Check# 1517/ \$43.75). Please be advised that this is the 2<sup>nd</sup> time we are sending the documents due to a lost check issue. Please FedEx return the certified copy using our FedEx account number (Acc#: 290459680/ Customer: OPENLIMIT SignCubes AG) to the address in the letterhead.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Dattler".

Henry Dattler

Articles of Amendment  
to  
Articles of Incorporation  
of

07 SEP -5 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

OPENLIMIT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

L15187

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

SUNVESTA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE III: Delete Article III to be replaced with a new Article III as follows:**

\*ARTICLE III AUTHORIZED SHARES The capital stock of this corporation shall consist of 200,000,000 shares of common stock having a par value of \$0.01 per share and 50,000,000 shares of preferred stock having a par value of \$0.01 per share.

The preferred stock may be issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations, restrictions thereof, as shall be stated and expressed in the resolution or resolutions provided for the issuance of such preferred stock adopted by the Board of Directors pursuant to the authority in this paragraph given."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 10, 2007

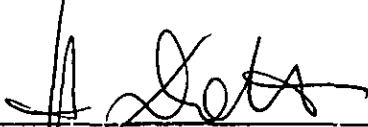
Effective date if applicable: August 24, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HEINRICH DATTLER  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

**FILING FEE: \$35**