

P01000048545

DIVISION OF CORPORATIONS

1 of 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

BASIC AMENDMENT
ECLIPSE SCREENS OF FLORIDA, INC.

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Name Change & Amendment

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11/24/03

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 19, 2003

ECLIPSE SCREENS OF FLORIDA, INC.
2756 BURNING TREE DRIVE
FT. LAUDERDALE, FL 33308

SUBJECT: ECLIPSE SCREENS OF FLORIDA, INC.
REF: P01000048545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The letter you received stating the amendment was filed, was sent in error.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECLIPSE SCREENS OF FLORIDA, INC.

DOCUMENT NUMBER: F01000048545

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 21 PM 3: 51

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: (indicate article number(s) being amended, added or deleted)

1. Article I shall be amended to read **INTERNATIONAL EXPORT MARKETPLACE, INC.**
2. Article II shall be amended to read: "The principal place of business and mailing address of International Export Marketplace, Inc. shall be c/o Fred E. Glickman, Esquire, 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156."
3. Article III shall be amended to read: "The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida."
4. Article IV shall be amended to read: "This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors."
5. Article VI shall be amended to read: "The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than five (5) Directors at one time. The names and addresses of the Officers and Directors are: Markus von der Goltz, Director, Vice President, Secretary and Christian von der Goltz, Director, President, Treasurer, c/o Fred E. Glickman, Esquire, 9200 S. Dadeland Boulevard, Suite 508, Miami, Florida 33156."
6. Article VII shall be amended to read: "The corporation's Registered Agent in the State of Florida shall be: Fred E. Glickman, Esquire, 9200 S. Dadeland Boulevard, Suite 508, Miami, Florida 33156."
7. Article X shall be deleted.

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

THIRD: The date of each amendment's adoption: November 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 day of November, 2003.

Signature: [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Christian von der Goltz
(Typed or printed name)
President
(Title)

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ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

11/21/03
Date

FRED E. SLICKMAN
REGISTERED AGENT

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