



EDWARD de R. CAYIA, P.A.

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July 18, 2007

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


Re: Articles of Amendment for  
Sachsenkuechen-USA, Inc.

Dear Sir or Madam:

Enclosed please find Article of Amendment for the above referenced corporation, and my operating account check #6883 in the amount of \$35.00 for the amendment fee.

Please file and forward confirmation to this office.

Sincerely,

  
Edward de R. Cayia, P.A.  
EC/ss  
Enclosure as noted

ARTICLES OF AMENDMENT OF  
SACHSENKUECHEN-USA, INC.

FILED  
2007 JUL 20 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby execute and acknowledge these Articles of Amendment for the purpose of amending the Articles of Incorporation filed May 9, 2007.

1. Article VI of the Articles of Incorporation is hereby amended to read:

ARTICLE VI

The corporation shall have one Director. The number of directors may be increased from time to time in the manner provided by law, but shall never be less than one. The name and address of the director of the corporation is MICHAEL SCHLESKE of 1760 S.W. 7<sup>th</sup> Avenue, Pompano Beach, FL 33060.

2. Article VIII of the Articles of Incorporation is hereby amended to read:

ARTICLE VIII

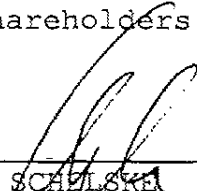
The Registered Agent and office address is MICHAEL SCHLESKE of 1760 S.W. 7<sup>th</sup> Avenue, Pompano Beach, FL 33060.

3. Article X of the Article of Incorporation is hereby amended to read:

ARTICLE X

The capital stock of this corporation shall be issued in the following manner: MICHAEL SCHELSKE-500 shares.

IN WITNESS WHEREOF, the undersigned President/Director and Secretary of this corporation have executed these Articles of Amendment this 18 day of July, 2007, pursuant to a lawfully held meeting of the Directors on the same date, and approved and ratified at a Special Meeting of the Shareholders on the same date.

  
\_\_\_\_\_  
MICHAEL SCHELSKE  
Pres./Director

  
\_\_\_\_\_  
MICHAEL SCHELSKE, Secretary

The undersigned, having been named as Registered Agent to accept Service of Process for SACHSENKUECHEN-USA, INC. at 1760 S.W. 7<sup>th</sup> Avenue, Pompano Beach, FL 33060, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.

  
\_\_\_\_\_  
MICHAEL SCHELSKE, Registered Agent