Florida Department of State

Division of Corporations Public Access System

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HASEATIC FINANCIAL AGENCY INC.

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11/4/2008

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Articles of Amendment to Articles of Incorporation of

	(Name of corporation as currently filed with the Florida Dopt. of State)	3
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*	(Document number of corporation (if known)	公理 *
	transfer to the second of	
	isions of section 607.1006, Florida Statutes, this Florida Profit Corporation	000
obis me tonowing	amendment(s) to its Articles of Incorporation:	ON THE SERVICE OF THE
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fust contain the word "	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
, professional corporati	ion must contain the word "chartered", "professional association," or the abbreviation "P	'.A.")
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odlar A viola Titleta	<u>.DOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Numbers) being amended, added or deleted: (<u>BE SPECIFIC</u>)	er(e)
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k.	(Attach additional pages if nocessary)	

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The date of each amendment(s) adoption: 04/11/2008				
Effective d	inte if applicable:			
	(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.			
Signed this	4th day of November 2008 Signature			
•	(By shirectof, president for 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) Christian Galetzka (Typed or printed name of person signing)			
	C. Allah at Manual Indiana			
	(Title of person signing)			
	fire at herentalitatists			

FILING FEE: \$35

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