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Florida Department of State

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11:06 10/15/0BGMT-04 Pg 01-04

Ja Hora



October 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CERBEROS CORP. 4200 STEAMBOAT BEND, APT. 302 FORT MYERS, FL 33919

SUBJECT: CERBEROS CORP. REF: P08000063512

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.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell Regulatory Specialist II

FAX Aud. #: H08000224832 Letter Number: 608A00052178 Fm:Schutt Law Firm To:Secretary of State Division of Corp (18506176383)

11:06 10/15/08GMT-04 Pg 03-04

Rechtsanwaltskanzlei

Friedrich Ritzer Claus Gelhorn Amal Ahmad

RAn Ritzer & Kollegon Postfach 21 08 63 85023 Ingelstedt

- per Tolefax: 001 239791-1080 -

Schutt Law Firm, P. A. Darrin R. Schutt

Friedrich Ritzer Rechtsanwall Fachanwell für Enmilienrecht Fachanwelt für Erbrecht

Claus Gelhorn Rechtsanwalt Amal Ahmad

Amal Ahmad Rechtsenwöltin

Bitm stell angeberi:

Az.: 00368/08 5 / 1 / CG / Ih

Rückfragen an: RA Gelhorn

Ingoletadt, den 14.10.2008

Betrifft: Cerberos Corp., document-Number: P08000063512

Sehr geehrter Herr Kollege Schutt.

in vorbezelchneter Angelegenheit überreichen wir in der Anlage, das von Herm Wittmann unterzelchnete Schriftstück.

Mit freundlichen kollegialen Grüßen

Rechtsanwälte

Dadwigser@n 3/11 R5049 Ingolstedt USGId-Nr.: DE179139954 Telefon; (5841) 1310, 1311.

Telefax: [U9.41] 13 [2

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Bankverhindumi; Sparkusse Ingolatadi, FLZ 721 50000 Konto 5066 Fm:Schutt Law Firm To:Secretary of State Division of Corp (18506176383)

11:08 10/15/08GMT-04 Pg 04-04

Fax Audit Number HD8000224832 3

Articles of Amendment to the Articles of Incorporation of CERBEROS CORP. A Florida Corporation P08000063512

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

VI. DIRECTORS AND OFFICERS:

The Corporation shall have not less than one (1) Director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until their successors have been duly elected and qualified. The initial Director is:

Alfred Franz Xaver Wagner 4200 Steamboat Bend, Apt. 302 Fort Myers, Florida 33919

Herbert Wittmann 4200 Steamboat Bend, Apt. 402 Fort Myers, Florida 33919

Second: The date of the Amendment's adoption: 6 October 2008.

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 6th day of October, 2008.

SECTION STATE

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