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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KOEHLER & RAPP AMERICA INC.**

Certificate of Status	0
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**Articles of Amendment
to
Articles of Incorporation
of
KOEHLER & RAPP AMERICA INC.**

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

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following person has been removed as an officer and/or director

President/CEO/Director/Secretary/Treasurer (PCDST)
KOEHLER, MICHAEL
SEBRATHWEG 20
DORTMUND 44149 DE

The following person has been added as an officer and/or director


President/CEO/Director/Secretary/Treasurer (PCDST)
KOSIOL, STEFFEN
444 Brickell Ave #700
MIAMI, FL 33131

The date of each amendment adoption: October 2nd 2023

Adoption of Amendment

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

Signed this 2nd day of October, 2023

Signature _____ 

Steffen Kosiol (Director)

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