

A98000017351

FRIEDRICH W. BROCKMANN
RECHTSANWALT

GERMAN CONSULT CORPORATION
6875 WILLOW WOOD DRIVE, #2082
BOCA RATON, FLORIDA 33434

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200002492522--2
-04/17/98-01085-008
*****43.75 *****43.75

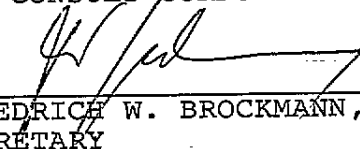
RE: FILING OF AMENDMENT TO ARTICLES OF INCORPORATION, FILED ON
FEBRUARY 20, 1998, DOCUMENT NBR. P980000 17351

LADIES & GENTLEMEN:

ENCLOSED IS DOCUMENT " ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GERMAN CONSULT CORPORATION TOGETHER WITH CHECK #197 FIRST UNION NATIONAL BANK OF FLORIDA, BOCA RATON, IN THE AMOUNT OF \$43.75. THIS AMOUNT REPRESENTS FILING FEE OF \$35 AND \$8.75 FOR THE APPROPRIATE CERTIFICATE.

YOURS VERY TRULY

GERMAN CONSULT CORPORATION

BY: 
FRIEDRICH W. BROCKMANN, ESQ.
SECRETARY

FILED
98 APR 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILE APR 21 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GERMAN CONSULT CORPORATION

FILED
98 APR 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three(3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Nicole Bochnig,
6875 Willowood Dr., #2081, Boca Raton, FL 33434
Patrik W. Linden,
6875 Willowood Dr., #2081, Boca Raton, FL 33434
Ute Linden,
6875 Willowood Dr., #2081, Boca Raton, FL 33434

ARTICLE IX - OFFICERS

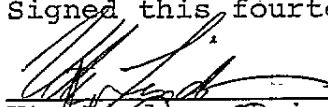
The officers of the corporation shall be as follows:

President: Nicole Bochnig
Vice President
& Treasurer: Patrik W. Linden
Secretary: Friedrich W. Brockmann
Assistant Vice
President: Betty Katz

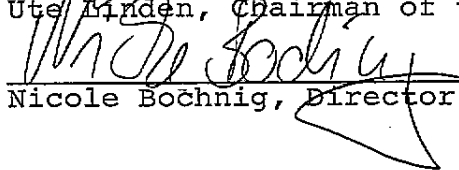
SECOND: The date of the above amendment's adoption is April 4, 1998.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this fourteenth day of April 1998



Ute Linden, Chairman of the Board of Directors



Nicole Bochnig, Director & President