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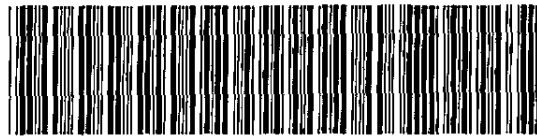
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BRYAN SEP 12 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aktiva USA Investments, Ltd.

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- ___ Art of Inc. File_____
- ___ LTD Partnership File_____
- ___ Foreign Corp. File_____
- ___ L.C. File_____
- ___ Fictitious Name File_____
- ___ Trade/Service Mark_____
- ___ Merger File_____
- ☒ Art. of Amend. File *Ltd*
- ___ RA Resignation_____
- ___ Dissolution / Withdrawal_____
- ☒ Annual Report / Reinstatement_____
- ___ Cert. Copy_____
- ___ Photo Copy_____
- ___ Certificate of Good Standing_____
- ___ Certificate of Status_____
- ___ Certificate of Fictitious Name_____
- ___ Corp Record Search_____
- ___ Officer Search_____
- ___ Fictitious Search_____
- ___ Fictitious Owner Search_____
- ___ Vehicle Search_____
- ___ Driving Record_____
- ___ UCC 1 or 3 File_____
- ___ UCC 11 Search_____
- ___ UCC 11 Retrieval_____

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
AKTIVA USA INVESTMENTS, LTD.**

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 22, 2005, adopts the following certificate of amendment to Sections 1 and 4 of its Certificate of Limited Partnership:

AMENDMENTS

FIRST: The name of the Limited Partnership is now "International Corporate Center II, Ltd."

SECOND: The Limited Partnership is now composed of the following partners:

- a. General Partner:
Aktiva USA Investment, LLC
14703 Park of Commerce Blvd.
Jupiter, Florida 33448
- b. Limited Partner:
Jochen Schaefer
14703 Park of Commerce Blvd.
Jupiter, Florida 33448

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FOURTH: Signature(s): The undersigned being the sole current general partner has hereunto set its hand as of this 9th day of September 2005.

AKTIVA USA Investment, LLC

By: 

Bruce W. Keihner, Manager