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RECRETARY OF STATE



Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

04-13-13

# SUBJECT: VS INVESTMENT CONSULTING CORP F13000000259

Dear Sirs,

attached please find the amendment of changing the officers and directors of the corporation and a check for filing in the amount of \$ 35.00.

Best regards
International Business Organization, LLC
Dr./Juergen Hartwich

# **ARTICLES OF AMENDMENT**

TO

#### ARTICLES OF INCORPORATION

**OF** 

# VS INVESTMENT & CONSULTING CORP.

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:

Change of officers and directors:

#### **Delete:**

Northup, Mari – P,VP,T,S 2200 B Douglas Blvd., Suite 100 Roseville, CA 95661

#### Add:

Halverson, Cindy – P,VP,T,S 2200 B Douglas Blvd., Suite 100 Roseville, CA 95661

SECOND: The date of each amendment's adoption: April 11th, 2013

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12<sup>th</sup> day of April, 2013

Cindy Halverson President

f Amendments

FILED
13 APR 15 PN 3: 1
SECRETARY OF STATE
AND ASSEC, FLOOR