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520017
November 19, 1998

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-11/23/98-01107-013
*****35.00 *****35.00

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

Reference: German Connection of U.S., Inc. - Change of Name

Dear Sir or Madam:

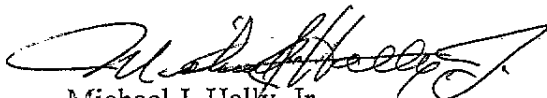
Enclosed for filing are Articles of Amendment to Articles of Incorporation of the above noted corporation changing the name of the corporation to

Hofmann Enterprises, Inc.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Yours truly,


Michael J. Hally, Jr.
Legal Assistant

Encl.

MJH, JR.:nb

FILED
98 NOV 23 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

520017
Hally
11/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

STEWART L. KRUG, P.A.
% MICHAEL HALLY, JR.
609 COURT STREET
CLEARWATER, FL 33756

SUBJECT: GERMAN CONNECTION OF U.S., INC.
Ref. Number: J20017

We have received your document for GERMAN CONNECTION OF U.S., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00057655

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Germany Connection of U.S., Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to change the name of the Corporation
to "Hofmann Enterprises, Inc."

✶

Michael

FILED
98 DEC 18 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD: The date of each amendment's adoption: November 19, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

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

Signed this 19th day of November, 19 98

Signature

 _____, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title