

# K58267

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>nc</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

HANS ROEDER & PARTNER GmbH COMPANY, INC.

TO: DEPARTMENT OF STATE  
Tallahassee, Florida 32314

Pursuant to the provisions of §607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HANS ROEDER & PARTNER GmbH, INC..

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on January 15, 1997, in the manner prescribed by the Florida Business Corporation Act:

RESOLVED, that Article One of the Articles of Incorporation of HANS ROEDER & PARTNER GmbH COMPANY be amended to read as follows:

"The name of this corporation shall  
be: HANS ROEDER & PARTNER, INC."

DATED: 1/15/97

  
CONNIE LEE WOOD, President

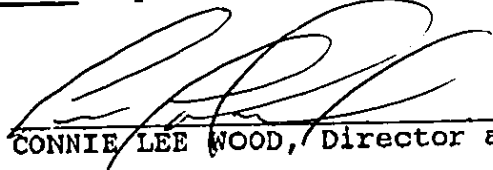
  
JERRY GREEN, Secretary

CONSENT TO CORPORATION CHANGE OF NAME TO  
HANS ROEDER & PARTNER, INC.

We, the undersigned, being all of the stockholders and directors of HANS ROEDER & PARTNER GmbH COMPANY, INC., a Florida corporation, hereby consent to the change of the name of the corporation to

HANS ROEDER & PARTNER, INC.

DATED this 15<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
CONNIE LEE WOOD, Director and sole Shareholder