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GERMAN COMMERCIAL CONSULTING
d.b.a.

VIOLA'S PARADISE HOLDING L.C.

Dipl.oec. Viola Bartel

12741 World Plaza Lane-German Commercial Center-Building 84, Suite 3

Fort Myers, FL 33907

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

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-03/19/01--01153--001
*****33.75 *****33.75

Fort Myers, March 14, 2001

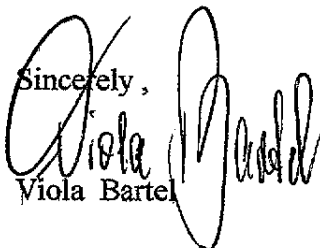
RE: SANTA MARIA, L.C.. – Document number L00000010187

Dear Sir or Madam :

Enclosed herewith is an executed original and one copy of the Articles of AMENDMENT of the above referenced company, together with our check for \$ 33.75. Please return a certified photocopy of this Amendment with the log-in stamp.

Should you have any questions, please contact me.

Sincerely,


Viola Bartel

Encl.

L00-10187
OK

**ARTICLES OF AMENDMENT OF
SANTA MARIA , L.C.**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of the above-named limited liability company filed on the 16th of August 2000, are amended as follows:

1. Article V is amended to read as follows:

**ARTICLE V:
CONTRIBUTIONS TO CAPITAL**

The initial capital of this Limited Liability Company shall consist of the sum of One Thousand Dollars (\$1,000.00) which will be contributed by managing members in the following amounts:

<u>NAME</u>	<u>ADDRESS</u>	<u>CAPITAL</u>
Rainer Mueller	Bauerngasse 4 D-31191 Algermissen/OT Gross Lobke Germany	\$ 500.00
Viola Mueller	Bauerngasse 4 D-31191 Algermissen/OT Gross Lobke Germany	\$ 500.00

2. The foregoing amendments were adopted unanimously by the members.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on the 23rd day of February, 2001.

Oloa Meier
Name: *Martina Södter*
Name:

Klaus Lietmeyer
Klaus Lietmeyer
Elena Lietmeyer
Elena Lietmeyer
Rainer Mueller
Rainer Mueller
Viola Mueller
Viola Mueller

I HEREBY CERTIFY that on this 23rd day of February, 2001, before me, an officer duly qualified

to take acknowledgments, personally appeared Klaus Lietmeyer , who produced his German Passport No. 1567552090 , as identification to me and Elena Lietmeyer , who produced her Italian Passport No. 178506T . as identification to me and Rainer Mueller , who produced his German Passport No. 1557098816 , as identification to me and Viola Mueller , who produced her German Passport No. 1557099787 , as identification to me and who executed the foregoing instrument and acknowledged before me that they executed the same , and who did not take an oath .

SEAL



[Signature]
Notar

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01 MAR 19 PM 4:26
SECRETARY OF STATE
NOTARY PUBLIC