

455876  
**Murray Rosenberg, C.P.A., P.A.**

*Certified Public Accountant*

2500 EAST HALLANDALE BEACH BLVD.

HALLANDALE, FLORIDA 33009

TELEPHONE: 458-3332

January 28, 1998

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

Attention: Sandra B. Mortham  
Sec'y of State  
Re: Jurfinanz, International, Inc.  
ID #65-0266734

Dear Ms. Mortham:

Enclosed please find the following Exhibits:

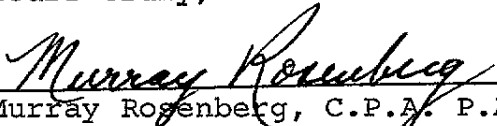
- A. Articles of Amendment to Articles of Incorporation
- B. Check #2486 in the amount of \$96.25

Filing Fee - \$35.00  
Certificate of  
Status 8.75  
Certified Copy 52.50

700002417557--5  
-01/30/98--01093--007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Please contact the undersigned if you require additional information.

Yours truly,

  
Murray Rosenberg, C.P.A. P.A.

MR:ds  
enc.

FILED  
98 JAN 30 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN FEB 3 1998

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

**FILED**  
98 JAN 30 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JURFINANZ INTERNATIONAL, INC.  
(present name)

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*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)*

<u>Article NO.</u>	<u>AMENDED FROM</u>	<u>AMENDED TO</u>
I	JURFINANZ INTERNATIONAL, INC.	SONNENBURG CONSULTING INTERNATIONAL, INC.
IV	C/O CORPORATION INFORMATION SERVICES, INC.  502 East Park Avenue Tallahassee, Florida 32301	C/O MURRAY ROSENBERG  2500 East Hallandale Beach Blvd. Hallandale, Florida 33009 Suite 707K

**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:

**THIRD:** The date of each amendment's adoption: 1/28/98

**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):*

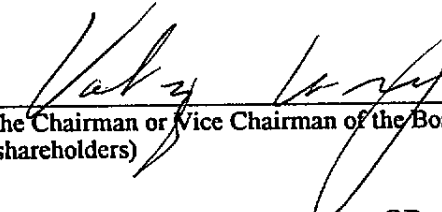
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

☐ 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 day 28 of January, 19 98

Signature

  
(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)

WOLFGANG SONNENBURG

Typed or printed name

President

Title