

M 50950
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September 14, 1998

* ADMITTED IN FLORIDA AND BRAZIL
+ ADMITTED IN FLORIDA AND NEW YORK
* ADMITTED IN FLORIDA AND BEFORE THE
U.S. PATENT AND TRADEMARK OFFICE

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

Re: U.S. Schwarz, Inc.

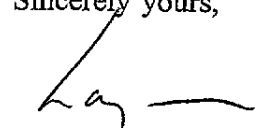
Dear Sirs:

I am enclosing an amendment for filing with the documents of the above referenced corporation as well as a copy for certification and return to me.

I am also enclosing a check in the amount of \$35.00 to cover the charges.

Thank you very much.

Sincerely yours,


Christopher Langen

FILED
98 OCT -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

*10-6-98
CC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

LANGEN & LANGEN, P.A.
CHRISTOPHER LANGEN
112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139-5130

SUBJECT: U.S. SCHWARZ, INC.
Ref. Number: M50950

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Complete page two of the application where x's are place.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00047810

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U.S. Schwarz, Inc.

FILED
98 OCT -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 of the Articles of Incorporation of U.S. Schwarz, Inc.,
is amended as follows:

The name of the corporation is U.S. Schwarz Immobilien
Real Estate, Inc.

Article VI of the Articles of Incorporation of U.S. Schwarz, Inc.
is amended as follows:

The corporation shall have two (2) directors. The
number of directors may be increased or decreased from time
time to time in the manner provided in the bylaws of the
corporation.

The name and street address of the director is: Victoria
Ferrazzano, 4637 Vincennes Boulevard #9, Cape Coral,
Florida 33904

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: 08/07/1998

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 1st day of October, 1998

Signature

Victoria Ferrazzano
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) VICTORIA FERRAZZANO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H. Goldblum
Typed or printed name

DIRECTOR AND SOLE SHAREHOLDER
Title