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October 21, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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RE: GERMAN BUSINESS COUNCIL OF BROWARD AND PALM
BEACHES, INC.

Document No.: N02000005347

Our File No.: B09999/00015

Dear Sir or Madam:

Pursuant to your request, we are hereby re-transmitting the Articles of
Amendment to Articles of Incorporation for above-referenced company for filing
with the Division of Corporations.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,


Maximilian J. Schenk
For The Firm

MJS1/do
Enclosures
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FILED
02 OCT 24 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
10/28/02

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Jim Smith
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October 11, 2002

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MIAMI, FL 33126

SUBJECT: GERMAN BUSINESS COUNCIL OF BROWARD AND PALM
BEACHES, INC.
Ref. Number: N02000005347

We have received your document for GERMAN BUSINESS COUNCIL OF BROWARD AND PALM BEACHES, 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):

You failed to make the correction(s) requested in our previous letter.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton
Document Specialist


Letter Number: 202A00056944

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GERMAN BUSINESS COUNCIL OF BROWARD AND PALM BEACHES, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **German Business Council of Broward and Palm Beaches, Inc.**, a Florida nonprofit corporation (the "Corporation") hereby adopts on this 16th day of September, 2002, the following Articles of Amendment ("Amendment") to its Articles of Incorporation:

FIRST: Article I is hereby amended as follows: The name of the Corporation shall be changed from German Business Council of Broward and Palm Beaches, Inc. to **German Business Council of Florida, Inc.**

The aforesaid Amendment was approved by the board of directors and the number of votes cast for the Amendment was sufficient for approval. There are no members entitled to vote on the amendment.



Gerd Ludwig
Director and Vice President

FILED
02 OCT 24 PM 12:55
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TALLAHASSEE, FLORIDA