NO6000003746

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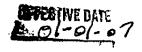
COVER LETTER

TO: Amendment Section 'Division of Corporations

NAME OF CORPORATION: International chambe of Commerce south Therita, Corp.			
DOCUMENT NUMBER: N 60000 3746			
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:			
(Name of Contact Person)			
Gim/Connany)			
(Firm/ Company)			
429 N Dirie Highway # 201			
Company Bearl, FL 33060 (City/ State and Zip Code) For further information concerning this matter, please call:			
Cendludwig at (554) 8051153 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
(Name of Contact Person) / (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



International chamber of Commerce	e South Florida Corp.			
(Name of corporation as currently filed	with the Florida Dept. of State)			
N 600000 3	746			
(Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):				
AMENDMENTS ADOPTED- (OTHER THAN N Number(s) and/or Article Title(s) being amended, ad	IAME CHANGE) Indicate Article			
New Board of Directors				
old:	New			
Ohmen, Heinz-President	Ludwig, Gard - President			
Ludwig, Gord-Vice President	Ludwig, 6 erd - President Schlueter, Juergen - Vice Preside	الم		
Bednarcyk, christian - Treasure German, Mexis - Secretary	Belmarcyl, Christian - Treasure	,		
German, Meris - Secretary				
<i>,</i>				

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:	11.2.06			
Effective date if applicable:	1.1.07			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK O	NE)			
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.				
There are no members or members entire amendment(s) was (were) adopted by the				
Signature				
(By the chairman or vice chairman of the	board, president or other officer- if directors or- if in the hands of a receiver, trustee, or iduciary.)			
(Typed or printed name of	udwig			
(Typed or printed name of	person signing			
MGR	14			
(Title of person signing)				

FILING FEE: \$35