

P00000027363

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

Tel. 001 941 540 0713, Fax 001 941 541 9389

• Dipl.oec. Viola Bartel-12741 World Plaza Lane Bldg. 84,Suite 3, Ft.Myers-FL 33907 •

Florida Department of State

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

300003853503--2

-03/15/01--01035--001

*****43.75 *****43.75

Fort Myers, March 12, 2001

RE: SWIMEX INCORPORATION. – document number P00000027363

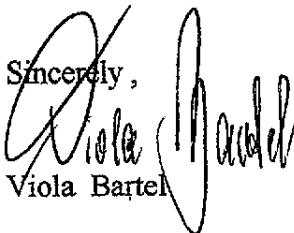
Dear Sir or Madam :

Enclosed herewith is an executed original and one copy of the Articles of AMENDMENT of the above referenced company, together with our check for \$ 43.75 . Please return a certified photocopy of this Amendment with the log-in stamp .

Should you have any questions, please contact me .

Sincerely,

Viola Bartel



FILED
01 MAR 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

ac 3/19
march

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWIMEX INCORPORATION

FILED
01 MAR 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation filed on the 10th day of March 2000 , adopts the following articles of amendment to it's articles of incorporation:

1. Article III is amended to read as follows:

**ARTICLE III :
SHARES**

The authorized capital stock of this Corporation shall consist of THREE THOUSAND (3,000) shares of common stock, at ONE THOUSAND DOLLARS (\$ 1,000) par value per share and ONE HUNDRED (100) shares of common stock, at TEN THOUSAND DOLLARS (\$ 10,000) par value per share and TWENTY (20) shares of common stock, at FIFTY THOUSAND DOLLARS (\$ 50,000) par value per share .

2. The foregoing amendments were adopted unanimously on the 28th day of February 2001 .

3. Adoption of Amendment :

- ☐ 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 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 28th day of February, 2001.

Signature P. Bosshard

Peter Bosshard

Typed or printed name

Director

Title

I HEREBY CERTIFY that on this 28th day of February, 2001, before me, an officer duly qualified to take acknowledgments, personally appeared Peter Bosshard, P.O. Box 163, CH-3414 Oberburg/Switzerland, who is personally known to me and who executed the foregoing instrument, and acknowledged before me that he executed the same.

My Commission Expires: 01-17-04



Viola Bartel
My Commission CC902836
Expires January 17, 2004

Viola Bartel

Notary Public, State of Florida
Commission No.: CC902836