

P00000051715

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

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Florida Department of State

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
01 MAR 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fort Myers, March 23, 2001

RE:BOHEMIA GRAFIA INCORPORATION--Document No. P00000051715

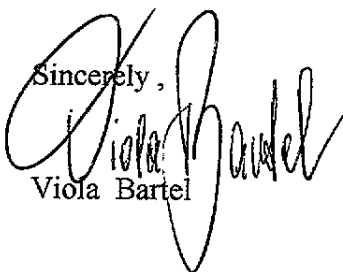
Dear Sir or Madam :

200003909992--2
-03/26/01--01125--011
*****43.75 *****43.75

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

D.S.S
3-29-01
PMS

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOHEMIA GRAFIA INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation filed on the 19th day of May 2000 , adopts the following articles of amendment to it's articles of incorporation:

1. Article VI is amended to read as follows:

**ARTICLE VI :
DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws . Directors shall hold office for one year, or until their successors have been duly elected and qualified . The elected and qualified director is :

Siegfried Mueller , Im Ruhbaum 25 , D-69412 Eberbach / Germany .

2. The foregoing amendments were adopted unanimously on the 16th 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 23th day of March, 2001.

Signature



Viola Bartel

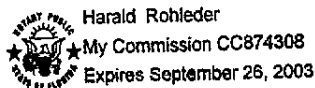
Typed or printed name

Incorporator

Title

I HEREBY CERTIFY that on this 23th day of March 2001, before me, an officer duly qualified to take acknowledgments, personally appeared Viola Bartel, 5109 Del Prado Blvd., Cape Coral, FL 33904, who is personally known to me and who executed the foregoing instrument, and acknowledged before me that she executed the same.

My Commission Expires : 09-26-03





Notary Public, State of Florida
Commission No.: CC874308