

P00000102830

INTERNATIONAL FINANCIAL UNION, INC.

1110 Brickell Ave, #901, Miami, FL 33131  
Tel. (305) 607 5643 Fax. (786) 425 9932

FILED

00 NOV 29 PM 4:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporation  
P.O. BOX 6327  
Tallahassee, FL 32314  
ATTN. Doug Spitler

November 27, 2000

RE: Filing amendments of articles of the corporation:  
International Financial Union, Inc. # P000000102830

TO AVOID THE  
SUFFICIENCY OF FILING

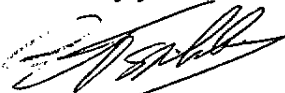
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RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dear Sir,

Attached please find the amendments of the articles of the above corporation and the payment fee in form of check. Please register in your files and bring us back the confirmation of the filing. Thank you.

Sincerely yours,



Elias Tsalikis

Amend  
12-4-00  
PTS

000003480230--6

-11/30/00--01004--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

INTERNATIONAL FINANCIAL UNION, INC.

(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 VIII**

Directors

The number of directors of this corporation shall be one (2). The number of directors may be wither increased or decreased from time to time by the by-laws but shall never be less than one (1). The names and addresses of the number of the board of directors who, subject to the provisions of the Certificate of Incorporation, by the by-laws and Corporation laws of the State of Florida, shall hold office are:

NAME	ADDRESS
Elias Tsalikis    President	1110 Brickell Ave., PH #901 Miami, FL 33131
Werner Wintermeyer Vice/President	1110 Brickell Ave., PH #901 Miami, FL 33131

**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: NOVEMBER 27, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

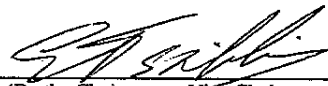
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27<sup>th</sup> day of NOVEMBER, 19 2000.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIAS TSALIKIS

Typed or printed name

PRESIDENT

Title