

P00000102830

International Financial Union, Inc.



01 JUN 25 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

June 20, 2001

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

300004439323--6
-06/25/01--01098--017
*****35.00 *****35.00

Dear Sir/ Madam,

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 a copy together with the confirmation of the filing. Thank you.

Sincerely yours,

Elias Tsalikis

Amend
6-28-01
PTS

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

FILED

01 JUN 25 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NAME

ADDRESS

Werner Wintermeyer President

801 Brickell Ave., 9-th Floor
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: JUNE 20, 2001.

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

- ☒ 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 20th day of JUNE, 2001.

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

VICE PRESIDENT

Title