

# P00000102830

International Financial Union, Inc.



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

April 29, 2001

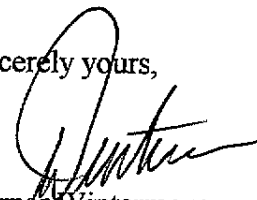
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Dear Sir/ Madam,

Attached please find the amendments of the articles of incorporation of International Financial Union, Inc. 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,

  
Werner Wintermeyer  
President

**FILED**  
02 MAY 14 PM 2:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Ps of 20/02*  
*Amerid*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 14 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERNATIONAL FINANCIAL UNION, INC.

\_\_\_\_\_  
(present name)

# P000000 102830  
(Document Number of Corporation (If known))

*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 II**  
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is eighty thousands (80,000) shares of common stock of one thousand dollars (\$1,000) per value.

**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: 04/29/02.

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

\_\_\_\_\_  
(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 29-th day of APRIL, 2002.

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)

WERNER WINTERMEYER

(Typed or printed name)

PRESIDENT

(Title)