

P00000102830

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04 AUG 26 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend.

G. Coullotte SEP 02 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL FINACIAL UNION, INC.

DOCUMENT NUMBER: P0000010280

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WERNER WINTERMEYER

(Name of Contact Person)

INTERNATIONAL FINANCIAL UNION, INC.

(Firm/ Company)

600 BRICKELL AVENUE, SUITE 206F

(Address)

MIAMI, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES E. CULPEPPER JR.

(Name of Contact Person)

at (786) 425 0404

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL FINANCIAL UNION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000102830

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII

The number of directors of this corporation shall be three (3). The number of the 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 the addresses 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	600 Brickell Ave., Ste 206F, Miami FL 33131
Charles E. Culpepper Jr.	V/President	600 Brickell Ave., Ste 206F, Miami FL 33131
Tilman Philippi	Director	600 Brickell Ave., Ste 206F, Miami FL 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/23/2004

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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

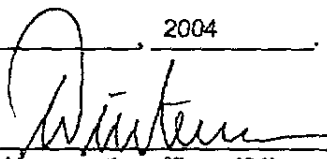
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23-rd day of August, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WERNER WINTERMEYER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35