

P00000102830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

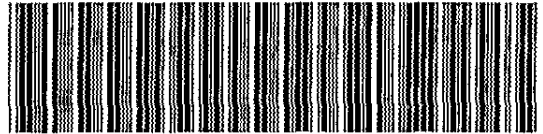
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/15/03--01057--008 **43.75

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03 MAY 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000102830
Award 5-15-03
#Outlooker
03:15:15
03/15/03

INTERNATIONAL FINANCIAL UNION INC.

May 12, 2003

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

R.E.: Filling amendments of articles of the corporation:
International Financial Union, Inc. # P00000102830.

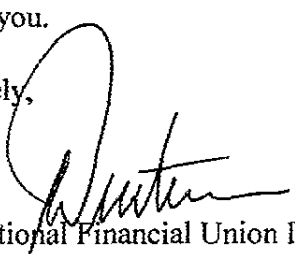
Dear Sir or Madam,

Attached please find the amendments of the articles of the above corporation and the payment fee in form of check of \$43.75.

Please register in your files and bring back a copy together with the confirmation of the filling.

Thank you.

Sincerely,


International Financial Union Inc.
Werner Wintermeyer
President

600 BRICKELL AVENUE * Suite 206 F * MIAMI, FLORIDA 33131 USA

Phone (00) 1 786 425 04 04 * Fax (00) 1 305 358 02 080 * Email: infusa@aol.com

Bank of America * ABA 0 63 0000 47 * Ac. No. 00 344 76 75 325

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

INTERNATIONAL FINANCIAL UNION, INC.

(present name)

P00000102830

(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**

- 1) The maximum number of shares of common stock which this corporation is authorized to have outstanding at any time is one hundred millions (100,000,000) shares of common stock of one dollar (\$1) per value.
- 2) The maximum number of shares of preferred stock which this corporation is authorized to have outstanding at any time is one hundred millions (100,000,000) shares of preferred stock of one dollar (\$1) 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:

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ALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 05/12/03

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 12-th day of May, 2003

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)