

P01000059825

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

Office Use Only

FILED  
2002 JUL -9 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. US Art Design, Inc. P01-59825  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 7/9

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

000006274220--0  
-07/09/02--01040--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend N.C.  
C. Coulliette JUL 09 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of**

**US ArtDesign, Inc.**

Document No. P01000059825

FILED  
2002 JUL -9 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

ARTICLE I – The Name of the Corporation is amended to read:

HUTH INDUSTRY TECHNIC, INC.

ARTICLE IV—CAPITAL STOCK is amended to read:

This corporation is authorized to issue Four Hundred (400) shares of common stock at FIFTY THOUSAND US Dollars (\$50,000.00 US) per share for a total of \$20,000,000. US, par value, which shall be designated as "Common Shares."

ARTICLE VII – DIRECTORS is amended to read:

This corporation shall have no less than one (1) Director constituting the Board of Directors who shall serve until his successor(s) shall be elected/appointed by the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the director is as follows:

<u>Name</u>	<u>Address</u>
Malte Huth	Wankstr. 4a Feldafing, Germany D-82345

ARTICLE VIII – OFFICERS is amended to read:

The name and address of the sole officer of the corporation, who shall serve until his successor(s) shall be elected or appointed, is:

Name

Address


Malte Huth  
President

Wankstr. 4a  
Feldafing, Germany  
D-82345

**SECOND:** The date of adoption of the each amendment was July 8, 2002.

**THIRD:** Adoption of Amendment

The amendment was adopted unanimously by the Board of Directors without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
MALTE HUTH, President and  
Chairman of the Board