

P02000008393

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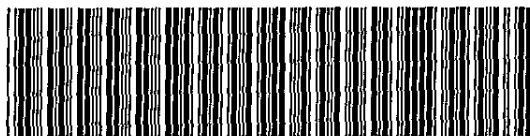
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 11/18/02

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November 7, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: QUENDIAN INTERNATIONAL INCORPORATED

Document No.: P02000008393

Our File No.: S21134/081286

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Corporation, for filing with the Division of Corporations.

We have also enclosed a check for \$35 covering the cost of filing the Articles of Amendment.

Please contact me, if you have any questions.

Sincerely yours,



Maximilian J. Schenk
For The Firm

MJS1/dcj
Enclosures
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
AND STATEMENT OF CHANGE OF REGISTERED AGENT FOR
QUENDIAN INTERNATIONAL INCORPORATED**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **Quendian International Incorporated**, a Florida corporation (the "Corporation") hereby adopts on the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Incorporation:

FIRST: T. Craig Charleton is removed as registered agent for the Corporation. Accordingly, Article V is hereby amended as follows:

Article V
Registered Office and Agent

The street address of the Corporation's registered office is 650 West Avenue, #1612, Miami Beach, FL 33139, and the name of the registered agent at such office is **Ansgar Steinhorst**.

SECOND: Article VIII is hereby approved and adopted by the Corporation and shall be added to the Amendment, as follows:

Article VIII
Directors and Officers

This Corporation shall have one (1) director initially and as many officers as the Initial Director or Board of Directors may determine from time to time. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors and officers of this Corporation are:

Ansgar Steinhorst
650 West Avenue, #1612
Miami Beach, FL 33139

Director, President, Treasurer

Dr. Albrecht Ricken
650 West Avenue, #1612
Miami Beach, FL 33139

Secretary

The aforesaid Amendments were approved by the directors and shareholders and the number of votes cast for the Amendment was sufficient for approval.



Ansgar Steinhorst,
Director, President

Date: November 5, 2002.

**STATEMENT OF CHANGE OR REGISTERED AGENT FOR
QUENDIAN INTERNATIONAL INCORPORATED**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **Quendian International Incorporated**.
2. The mailing address of the corporation is: 650 West Avenue, #1612, Miami Beach, FL 33139.
3. The corporation was incorporated on January 23, 2002, under Document Number P02000008393.
4. The name and address of the current registered agent and office is:

T. Craig Charleton
650 West Avenue, #1612
Miami Beach, FL 33139
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

Ansgar Steinhorst
650 West Avenue, #1612
Miami Beach, FL 33139
6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

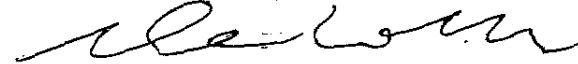
The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.



Ansgar Steinhorst
Director, President

Date: November 5, 2002.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Ansgar Steinhorst
Registered Agent

Date: November 5, 2002.