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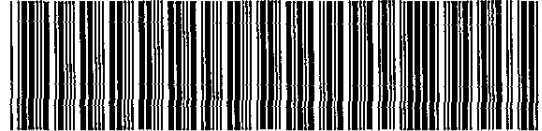
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Capitol Services, Inc.

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(850) 878-4734
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIT Partnership New Zealand, Inc. P02-82338
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

HIT PARTNERSHIP NEW ZEALAND, INC.

FILED
2002 NOV 22 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendments adopted:

The name of the corporation is: HIT PARTNERSHIP POLAND, INC.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Thousand Two Hundred Sixty (1,260) shares of common stock at ONE THOUSAND US DOLLARS \$1,000.00 US) per share for a total of \$1,260,000 US, par value, which shall be designated “Common Shares.”

ARTICLE VII - DIRECTORS

This corporation shall have no less than two (2) Directors constituting the Board of Directors who shall serve until their 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 directors are as follows:

<u>Name</u>	<u>Address</u>
Eugen Adam	16 Bergstr. Allmersbach, Germany D-71573

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Eugen Adam President	16 Bergstr. Allmersbach, Germany D-71573

Herbert Copek
Vice President

41/1 Heilbronnerstr.
Nordheim, Germany
D-74226

SECOND: The date of this amendment's adoption is November 20, 2002.


THIRD: No stock has yet been issued in the corporation.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21st day of November, 2002.

Paralegal & Attorney Service Bureau, Inc.

By



Kathleen J. Hill, President
Incorporator