

P020000121663

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(City/State/Zip/Phone #)

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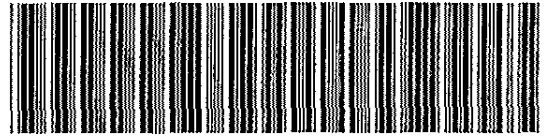
(Business Entity Name)

(Document Number)

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12/21/04--01046--002 **35.00

04 DEC 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/29/04
JAND/NE

DELAWARE INTERCORP, INC.

113 Barksdale Professional

www.delawareintercorp.com

Newark, DE 19711

Info@delawareintercorp.com

Phone 302.266.9367

Toll Free 888.324.1817

Fax 302.266.9940

Monday, December 20, 2004

Ref: Storeforyou Inc.

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madame:

Please process this request for filing the Articles of Amendment for storeforyou Inc.
(document number P02000121663).

I have enclosed a check for this filing.

Please return a file stamped copy to our office by using our FedEx waybill that is
enclosed.

If you encounter any difficulties with this order please call me at the number above.
Thank you for your assistance in this matter.

Sincerely,


Russell P. Rozanski
Delaware Intercorp, Inc.

Articles of Amendment: \$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

storeforyou Inc.

FILED

04 DEC 21 PM 1:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 1 – Name

Please delete this: The name of the corporation is STOREFORYOU Inc.

The new name: The name of the corporation shall be

storeforyou Group Inc.

Article 2 – Purpose of Corporation

Please delete this: The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida

The **new** purpose: The purpose for which the corporation is organized is:
Development, distribution sales and (affiliate-) marketing for internet and
online shopping malls (virtual store city)

Article 3 – Principal Office

Please delete this article complete...

If we need a principal office, then take this address:

Hauptstrasse 7, D-97294 Unterpleichfeld

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:

Nothing

THIRD: The date of each amendment's adoption: 4th of december 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

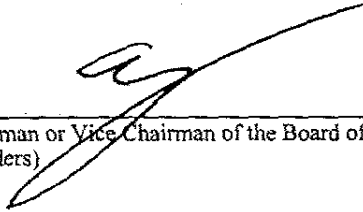
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of december, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

storeforyou Inc.

Hauptstr. 7, 97294 Unterpleichfeld
Tel. 09367 / 98 05 00, Fax 23 01

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juergen Krimm
Typed or printed name

Director +

President

Title

storeforyou Inc.

Hauptstr. 7, 97294 Unterpleichfeld
Tel. 09367 / 98 05 00, Fax 23 01