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**P02000129682**

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**BASIC AMENDMENT**

**KHAN, OPPENHEIMER, PICTET & CIE, CORP.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**KHAN, OPPENHEIMER, PICTET & CIE, CORP.**

**DOC.# P02000129692**

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendments adopted:**

**ARTICLE VII – REGISTERED AGENT AND ADDRESS:**

**RAINER HERMANN ERICH PAHL**

**7350 N.W. 7 ST, MIAMI, FL. 33126**

**ARTICLE VIII – OFFICERS AND MANAGEMENT:**

**RAINER HERMANN ERICH PAHL**

**PRESIDENT**

**ARTICLE X – DIRECTORS:**

**RAINER HERMANN ERICH PAHL**

**PRESIDENT**

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 19<sup>th</sup> , 2003.

**FOURTH:** adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of August, 2003.

  
Signature

RAINER HERMANN ERICH PAHL

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
RAINER HERMAN ERICH PAHL

August 19<sup>th</sup> 2003

Date