

P03000001581

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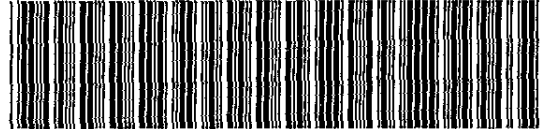
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIER ANLAGEGRUPPE INC.,

A FLORIDA CORPORATION

4900 NORTH OCEAN BLVD, SUITE#621, FORT LAUDERDALE, FL33308
TEL: (954) 646 30 57

To: Division of Corporations
Delivered by: post
Re: Amendments to Articles of Incorporation
Date: February 3, 2003

Dear Sirs,

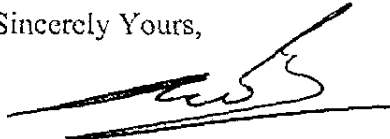
Please find hereto enclosed:

- (1) Articles of amendment to Articles of Incorporation
- (2) Check to cover the filing fees

Mailing address is:

George Balan
Premier AnlageGruppe Inc.
4900 North Ocean Blvd, Suite#621
Fort Lauderdale, FL33308

Sincerely Yours,



Oleksiy Levkovsky, President

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

**PREMIER ANLAGEGRUPPE INC.
A FLORIDA CORPORATION**

Document Number of Corporation: P03000001581

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

FIRST: Amendments adopted:

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be:
4900 North Ocean Blvd, Suite#621, Fort Lauderdale, Florida 33308-2932

ARTICLE V OFFICERS/DIRECTORS

The director of the corporation is:
George Balan, 4900 North Ocean Blvd, Suite#621, Fort Lauderdale, Florida 33308-2932


SECOND: The date of each amendment's adoption: January 14th, 2003.

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th (Fourteenth) day of January, 2003.

Signature


OLEKSIY LEVKOVSKY

President

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TALLAHASSEE, FLORIDA