

PD30000001581

(Requestor's Name)

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(City/State/Zip/Phone #)

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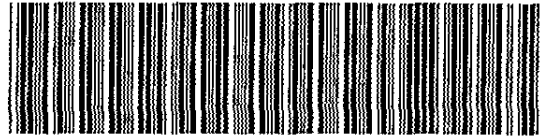
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

4/29/03  
Amend  
38

**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: April 21, 2003**

Dear Sirs,

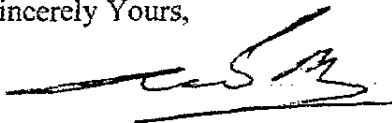
Please find hereto enclosed:

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

Mailing address is:

Premier AnlageGruppe Inc.  
Oleksiy Levkovsky  
4900 North Ocean Blvd, Suite#621  
Fort Lauderdale, FL33308

Sincerely Yours,



Oleksiy Levkovsky, President

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

FILED  
03 APR 24 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 V OFFICERS/DIRECTORS**

The directors of the corporation are:

George Balan, 4900 North Ocean Blvd, Suite#621, Fort Lauderdale, Florida 33308-2932  
Jenny Cox, 348 NW 35 Street, Boca Raton, FL33431-5817

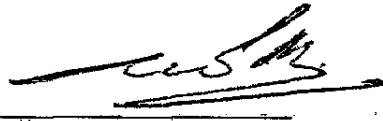
**SECOND:** The date of each amendment's adoption: April 21, 2003.

**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 21<sup>st</sup> (Twenty First) day of April, 2003.

Signature



**OLEKSIY LEVKOVSKY**  
President