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03 DEC -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/4/03
Amend
JF

To Darrin Shutt



~~Tax. Burkett~~
~~Reddyt!~~

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

12/2

AUSTRIA CORPORATION
4721 VINCENNES BLVD.
CAPE CORAL, FL 33914 US

SUBJECT: AUSTRIA CORPORATION
Ref. Number: P03000017321

We have received your document for AUSTRIA CORPORATION and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to make changes to your corporation, you must use the enclosed amendment forms.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 403A00061427

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AUSTRIA CORPORATION
A FLORIDA CORPORATION**

FILED
03 DEC -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

II. ADDRESS

The principal and mailing address of the Corporation shall be:

4721 Vincennes Boulevard
Cape Coral, Florida 33904

VII. DIRECTORS

The Corporation shall have not less than one Director, as provided by the Bylaws. The Director(s) shall hold office for one year, or until his, her or their successors have been duly elected.

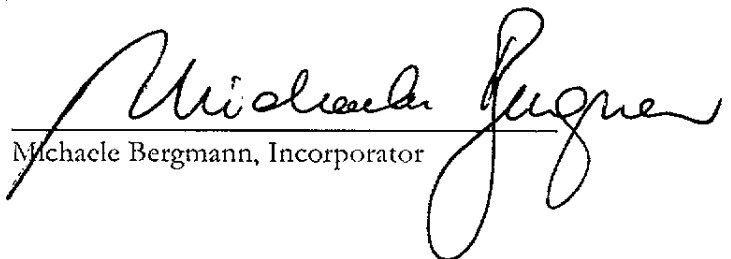
The director of the Corporation is:

Matthias Landl
4721 Vincennes Boulevard
Cape Coral, Florida 33904

Second: The date of the Amendment's adoption: **November 21, 2003**

Third: The Amendment was adopted by the Shareholders at a shareholder meeting; the vote of the Shareholders was sufficient for approval.

This 21st day of November, 2003.


Michael Bergmann, Incorporator