

P040000003620

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05/18/07--01036--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 18 PM 12:03

Ps 123/07
Amend

**Department of State
Division of Corporations
P.O. Box 6327**

Tallahassee, FL 32314

05-14-07

Subject: PERFECT HOME CONTROL, INC. P04000003620

Dear Sirs,

attached please receive the articles of amendment and a check for the amendments and a certified copy in the amount of

\$ 43.75

From: **Dr. Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFECT HOME CONTROL INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 18 PM 12:03

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: Amendments adopted:

Change of officers and directors:

Delete:

Anna Maria Hartwich – S

Delete:

Juergen Hartwich - VP/T

Delete:

Markus Hartwich - P

Add:

Harald Florack – P/S
5003 SW 5th Place
Cape Coral, FL 33914

Ingrid Florack - VP/T
5003 SW 5th Place
Cape Coral, FL 33914

SECOND: Amendment adopted:

Change of Principal Address

Delete:

1110 SW 28th Street
Cape Coral, FL 33914

Add:

5003 SW 5th Place
Cape Coral, FL 33914

THIRD: Amendment adopted:

Change Mailing Address

Delete:

1110 SW 28th Street
Cape Coral, FL 33914

Add:

5003 SW 5th Place
Cape Coral, FL 33914

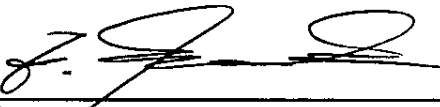
Fourth: The date of each amendment's adoption: **April 25th, 2007**

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 12th day of May, 2007

Signature



Harald Florack, President