## P04000099321

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SECRETARY OF STATE OF CORPORATIONS

Amend/cc 1a 3/10/08 Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

02-11-08

Subject: MLCP, INC. P04000099321

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 28<sup>th</sup> Street Cape Coral, FL 33914



February 14, 2008

DR. JUERGEN HARTWICH 1110 SW 28TH STREET CAPE CORAL, FL 33914

SUBJECT: MLCP, INC.

Ref. Number: P04000099321

We have received your document for MLCP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable and check the box referencing the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 108A00009672

SECRETARY OF STATE TALLAHASSEE, FLORIDA

200 :8: HA 9- AAH 800S

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## MLCP, INC.

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:

Amendment adopted:

Change of officers:

Delete:

Alexander A. Vitocco – PVTS Margarentenhoehe 6 50181 Bedburg Germany

Add:

Gerd Nerger - PVTS 4826 SW 20<sup>th</sup> Place Cape Coral, FL 33914

SECOND:

The date of the amendment's adoption: February 1st, 2008

THIRD:

Adoption of Amendments



The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this

8th day of February, 2008

Signature

Gerd Nerger, President

OOMAR S MOOS PARTORS