

P04000160501

**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WINTERSTEIN & PARTNER TREUHAND AG INC.

Certificate of Status	0
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C. Coulliette MAR 31 2005

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31.03.2005 18:37 Von: 11 866 410 6881 An: 0,0018506683398 Seile: 003 von 004

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Articles of Amendment
to
Articles of Incorporation
of

Winterstein & Partner Treuhand AG Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000160501

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII :

The directors of the corporation have changed :

President and CEO is :

Mr. Detlef Woyde

Greifswalder Str. 18

Senftenberg, 01988 Germany

Mr. Michael Schuett's employment has been terminated

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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31.03.2005 18:37 Von: +1 866 410 6981 An: 0,0018506683398 Seite: 004 von 004

The date of each amendment(s) adoption: March 31st 2005

Effective date if applicable: March 31st 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of March, 2005.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christian Galetzka

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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