

P07000007149

Florida Department of State
Division of Corporations
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H070001126263ABCZ

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To: Division of Corporations
Fax Number : (850)205-0380
From: Account Name : US AG 24
Account Number : 120060000089
Phone : (305)767-2040
Fax Number : (866)470-2984

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 26 PM 4:41

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTURIUS HOLDING INC

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4/27/07
DC
Name Change
Amendment



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2007

CENTURIUS HOLDING INC
1903 60TH PLACE
M3327
BRADENTON, FL 34203

SUBJECT: CENTURIUS HOLDING INC
REF: P07000007149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000112626
Letter Number: 707A00028453

RECEIVED
07 APR 26 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurius Holding Inc

DOCUMENT NUMBER: P07000007149

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Schuett

(Name of Contact Person)

US AG 24 Inc

(Firm/ Company)

3001 N. Rocky Point Drive East, 2nd Floor

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Schuett

(Name of Contact Person)

at (305) 767-2040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 APR 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Centurius Holding Inc

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

P07000007149

(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):

Centurius Consult & Trade Holding Inc

(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)**

The President have changed

The new CEO is:

Werner Floetmeyer

Lortzingstrasse 20

Gladbeck 45966

Germany

(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)

The date of each amendment(s) adoption: 04/26/2007

Effective date if applicable: _____
(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.

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)

Michael O. Schuett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35