

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000112626 3)))



H070001126263ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTURIUS HOLDING INC

Certificate of Status 0
Certified Copy 0
Page Count 01
Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

4/27/07

Amendmen

26,04,2007 14:02

s.s

850-205-0381

4/26/2007 1:24 PAGE 001/001 Florida Dept of State



April 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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 refax 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.

Villar (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

PECEIVED 07 APR 26 AH 8: 00 13 JOH OF CORTOTALIGHE

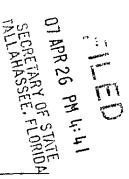
P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: Centurius H	olding Inc	
DOCUMENT N	TUMBER: <u>P07000007149</u>		
The enclosed Ar	ticles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning th	is matter to the following:	
Mi	chael Schuett		
	(Name	of Contact Person)	
U	S AG 24 Inc	•	
	(Fi	rm/Company)	
	v		
<u>30</u>	01 N. Rocky Point Drive E		
		(Address)	
Ta	impa, FL 33607		
10		tate and Zip Code)	
For further infon	nation concerning this matter,	please call:	
Michael Schuett		at (305)767-2040	
(Na	me of Contact Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a che	ck for the following amount:		
☼\$ 35 Filing Fee	\$43 75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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	•

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)
(Author admitional pages it 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 amendmen	t(s) adoption: 04/26/2007	
Effective date if applicable:		
	(no more than 90 days after amendment file d	late)
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders by the shareholders was/were sufficient	
	was/were approved by the shareholders t must be separately provided for each was mendment(s):	
"The number of	f votes cast for the amendment(s) was/w	vere sufficient for approval by
	(voting group)	
	was/were adopted by the board of direction was not required:	tors without shareholder action
The amendment(s) shareholder action	was/were adopted by the incorporators was not required.	without shareholder action and
		4
Signature		· · · · · · · · · · · · · · · · · · ·
select	director, provident or other officer - if directors ed, by an incorporator - if in the hands of a recented fiduciary by that fiduciary)	or officers have not been siver, trustee, or other court
<u>Mich</u>	nael O. Schuett	
	(Typed or printed name of person sig	gning)
Inco	prporator	
	(Title of person signing)	

FILING FEE: \$35