Florida Department of State

Division of Corporations Public Access System

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Phone : (305)767-2040

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FIRST LAND MANAGEMENT CORPORATION

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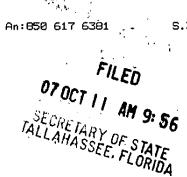
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TO:	Amend	men	t Se	ction	
	Divisio	n of	Coi	рога	ions

NAME OF COR	PORA	TION: First Land Management Corporation				
DOCUMENT N	JMBE	R: <u>P</u> 070	00055982			
The enclosed Artic	cles of	Amendn	ent and fee a	re submitted fo	or filing.	
Please return all co	orrespo	ndence o	concerning thi	s matter to the	following [*]	
Pet	er Har	ris				
			(Name	of Contact Person))	
us	AG 2	4 Inc.				
	-	1 11101	Œi	m/Company)		
		1	(FI	in/Company)		
300)1 N. F	ocky P	oint Drive E	ast		
			•	(Address)		
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Tar	noa. Fi	33607			·	
	•		(City/S	tate and Zip Code)	
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For further inform	ation c	oncernin	g this matter,	please call:		
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Peter Harris		1		at (305	767 2040)
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Division of Corporations Division of Corporations						
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle			ala			
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Articles of Amendment to Articles of Incorporation of

First Land Ma	 enager	ment Corporation
-	(Na	me of corporation as currently filed with the Florida Dept of State)
P076	00005	
		(Document number of corporation (if known)
		s of section 607.1006, Florida Statutes, this Florida Profit Corporation adment(s) to its Articles of Incorporation:
NEW CORPORA	TE N	AME (if changing):
NIL Venture Capit	tal Co	proration
Must contain the word A professional corpora	corpo	oration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ust contain the word "chartered", "professional association," or the abbreviation "P.A ")
AMENDMENTS and/or Article Title	(s) be	TED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) ing amended, added or deleted: (BE SPECIFIC)
The Board of Di	recto	rs have changed.
The new Preside	ent ai	nd CEO is:
Akyol Guelsah		
Mueπigerstr. 88	, Mo	enchengladbach, Germany 41068
		i !
		1
		(Attach additional pages if necessary)
If an amendment pr for implementing th	ovide	s for exchange, reclassification, or cancellation of issued shares, provisions endment if not contained in the amendment itself (if not applicable, indicate N/A)
N/A		
	+	(continued)

The date of each a	nendment(s) adoption: 10/11/2007
Effective date if <u>ar</u>	olicable: (no more than 90 days after amendment file date)
Adoption of Amen	dment(s) (<u>CHECK ONE</u>)
	ndment(s) was/were approved by the shareholders. The number of votes cast for dment(s) by the shareholders was/were sufficient for approval.
followin	ndment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote ly on the amendment(s):
"The	number of votes cast for the amendment(s) was/were sufficient for approval by
<u></u>	(voting group)
	ndment(s) was/were adopted by the board of directors without shareholder action cholder action was not required.
	ndment(s) was/were adopted by the incorporators without shareholder action and der action was not required.
Sign	ature (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)

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