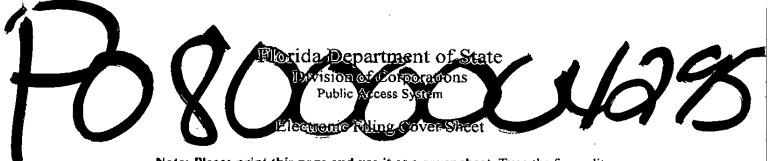
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : US AG 24

Account Number : 120060000089 : (305)767-2040 Phone Fax Number : (866) 470-2984

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GERMAN AMERICAN FACTORING INC

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: German Ame	erican Factoring Inc	
DOCUMENT N	UMBER: P08000004295		
The enclosed Arts	icles of Amendment and fee a	re submitted for filing.	
Please return all c	correspondence concerning this	s matter to the following:	,
Pe	ter Harris	· · · · · · · · · · · · · · · · · · ·	
	(Name o	of Contact Person)	
US	6 AG 24 Inc		
	(Fin	m/ Company)	
30	01 Rocky Point Drive East		
		(Address)	
. Ta	mpa, FL 33607		
	***************************************	tate and Zip Code)	· ·
For further inform	nation concerning this matter,	please call:	
Peter Harris		at (305) 767 204	10
(Nat	ne of Contact Person)	(Aren Code & Daytime	Telephone Number)
Enclosed is a che	ck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	теlс

German American Factoring Inc.

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+1 866 470 2984

An: 850 61 F6 191 ED

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2008 MAR 3 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIS

Articles of Amendment to Articles of Incorporation of

P08000004295
(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):
N/A
(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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
The Board of directors have changed.
The new President is:
Tobias Lausberg
Impasse des Epiceas 2
France, 57515 Alsting
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
N/A
/
(continuel)

The date of each amendment(s) adoption: 02/28/2008	
Effective date if applicable: 02/28/2008	
(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 east for the amendment(s) by the shareholders was/were sufficient for approval.	r
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 east 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.	מי
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
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