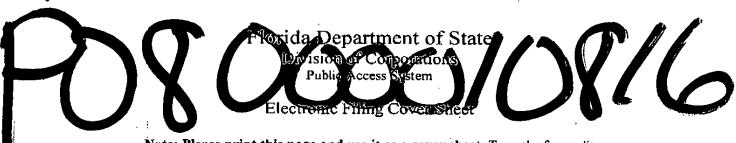
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Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

Account Name : US AG 24 Account Number : I20060000089

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

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SCHLOSS INC

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Schloss Inc	
DOCUMENT NUMBER: P08000010816	
The enclosed Articles of Amendment and fee an	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
Peter Harris	
(Name of	Contact Person)
US AG 24 Inc	
(l'ira	n/ Company)
3001 Rocky Point Drive East	
	Address
Tampa, FL 33607	
(City/ Str	ate and Zip Code)
For further information concerning this matter, p	nicase call:
Peter Harris	at (305) 767 2040
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
☑ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Anjendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

Schloss inc

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An: 950 617 6381 FILED

2008 JUL 15 PM 1: 13

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State)
P08000010816
(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:
US AG 24 Inc, 3001 Rocky Point Drive East, Tampa, FL 33607
The new Vize President is:
Marco Rossi, 1903 60th Place, Bradenton, FL 34203
(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
(matin well)

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The date of each amendment(s) adoption: 07/14/2008 Effective date if applicable: 07/14/2008 (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. 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