

POP000047255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

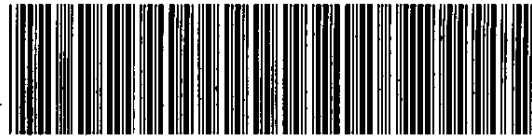
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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CLERK OF STATE
DIVISION OF CORPORATIONS
09 OCT 16 PM 1:45

T Roberts OCT 19 2009

ALTON LLC
Max Karagoz
444 Brickell Avenue Suite 719
Miami Beach, FL 33131

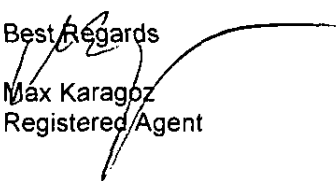
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

September 10th 2009

Articles of Amendment

Dear Ladies and Gentleman,
As per your request, attached is the original Document of the Articles of Amendment for Brain & Body Corporation, which is filed under P08000047255.

Thank You,

Best Regards

Max Karagoz
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 16 PM 1:45

**Articles of Amendment
to
Articles of Incorporation
of**

Brain & Body Corporation

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

P08000047255

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following Person is the new President:

Eckhardt Koder
444 Brickell Avenue Suite 51132
Miami, Fl 33131

The former President Daniela Woehrlé is no longer on duty and resigned from her Position.

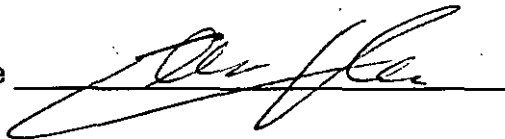
The date of each amendment adoption: September 15th 2009

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 17th day of September, 2009

Signature



Eckhardt Koder

(Typed or printed name of person signing)

President

(Title of person signing)