

Fm:Schutt Law F

P080000063512

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CERBEROS CORP.

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Amend.
10/15/08

Fm:Schulz Law Firm To:Secretary of State Division of Corp (18506178383)

11:06 10/15/08GMT-04 Pg 01-04



October 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CERBEROS CORP.
4200 STEAMBOAT BEND, APT. 302
FORT MYERS, FL 33919

SUBJECT: CERBEROS CORP.
REF: P08000063512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell
Regulatory Specialist II

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Fm:Schutt Law Firm To:Secretary of State Division of Corp (18506176383)

11:06 10/15/08GMT-04 Pg 03-04

Rechtsanwaltskanzlei

Friedrich Ritzer Claus Gelhorn
Amal Ahmad

RA Ritzer & Kollegen Postfach 21 08 63 85063 Ingolstadt

- per Telefax: 001 239791-1080 -

Schutt Law Firm, P. A.
Darrin R. Schutt

Friedrich Ritzer
Rechtsanwalt
Fachanwalt für Familienrecht
Fachanwalt für Erbrecht

Claus Gelhorn
Rechtsanwalt

Amal Ahmad
Rechtsanwältin

Bitte stets angeben:

AZ.: 00368/08 5 / 1 / CG / lh

Rückfragen an: RA Gelhorn

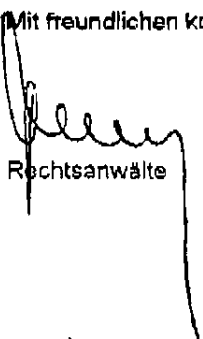
Ingolstadt, den 14.10.2008

Betrifft: Cerberos Corp., document-Number: P08000083512

Sehr geehrter Herr Kollege Schutt,

in vorbezeichnete Angelegenheit überreichen wir in der Anlage, das von Herrn Wittmann unterzeichnete Schriftstück.

Mit freundlichen kollegialen Grüßen


Rechtsanwälte

Fm: Schutt Law Firm To: Secretary of State Division of Corp (18506176383)

11:08 10/15/08GMT-04 Pg 04-04

Fax Audit Number HD8000224832 3

Articles of Amendment to the Articles of Incorporation of
CERBEROS CORP.
A Florida Corporation
P08000063512

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

VI. DIRECTORS AND OFFICERS:

The Corporation shall have not less than one (1) Director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until their successors have been duly elected and qualified. The initial Director is:

Alfred Franz Xaver Wagner
4200 Steamboat Bend, Apt. 302
Fort Myers, Florida 33919

Herbert Wittmann
4200 Steamboat Bend, Apt. 402
Fort Myers, Florida 33919

Second: The date of the Amendment's adoption: 6 October 2008.

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 6th day of October, 2008.


Herbert Wittmann, Director

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