

FROM :

Division of Corporations

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Mar. 26 2009 3:24:05PM

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P08000111265

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : US AG 24
Account Number : I20060000089
Phone : (305) 767-2040
Fax Number : (866) 470-2984

FILED
09 MAR 26 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

ICS 24 INC

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FROM :

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Mar. 26 2009 02:06PM P2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ICS 24 Inc

DOCUMENT NUMBER: P08000111265

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Harris
(Name of Contact Person)

US AG 24 Inc
(Firm/ Company)

3001 Rocky Point Drive East
(Address)

Tampa, FL 33607
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Harris at (305) 767 2040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
09 MAR 26 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ICS 24 Inc

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

P08000111265

(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:

A. If amending name, enter the new name of the corporation:

e-ConOS Corporation

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____ (City)

Florida

_____ (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FROM :

FAX NO. :

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PSEC</u>	<u>Michael Schuett</u>	<u>420 Belina Drive, Apt 1</u> <u>Naples, FL 34104</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Tunc Erdal</u>	<u>Lyonerstr 14</u> <u>Frankfurt Main</u> <u>Germany, 60528</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Thomas Alpers</u>	<u>Albanusstr 31</u> <u>65929 Frankfurt</u> <u>Germany</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VII:

The new VP is: Zsofia Memedi-Varga, Albanusstr 31, 65929 Frankfurt, Germany

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Article IV: The Number of sharethe corporation is authorized to issue is 1.000.000.

The date of each amendment(s) adoption: 03/15/2009

Effective date if applicable: 03/15/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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.

Dated 03/15/2009

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 Schuett

(Typed or printed name of person signing)

President

(Title of person signing)