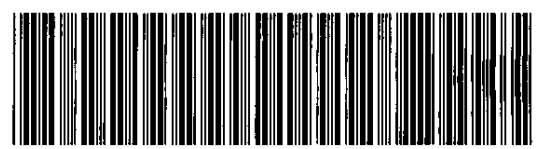


P110000041332



300211806893

09/12/11--01052--003 **35.00

11 SEP 12 AM 11:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
10 9/13/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

**Department of State
Division of Corporations
P.O.Box 6327**

Tallahassee, FL 32314

September 7, 2011

SUBJECT: M & C Herzog, Corp. P11000041332

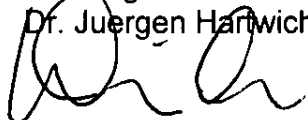
Dear Sirs,

Please find attached the changed articles of amendment and a check of

\$ 35.00

Best regards!

Dr. Juergen Hartwich



**FROM: Dr. Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
M & C Herzog Corp. P 11000041332**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Change of officer:

Delete:

VP, T
Christine Schwantzer
Leiningerstrasse 68B
Gruenstadt, BW. 67269 GE

Add:

VP, T
Christine Herzog
Leiningerstrasse 68B
Gruenstadt, BW. 67269 GE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 12 AM 11:59

SECOND: The date of the amendment's adoption: **September 15th, 2011**

THIRD: Adoption of Amendments

☒ The amendments were approved by the share holders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of September, 2011

Signature


Michael Herzog, President