

Florida Department of State  
Division of Corporations  
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(((H12000020845 3)))



H120000208453ABOW

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DUAP INDUSTRIES INC.

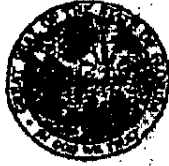
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Amend  
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Corporate Filing Menu

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January 26, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DUAP INDUSTRIES INC.  
WALDGASSE 19  
HERZOGENBUCHSEE  
3360 SWITZERLAND, XX XX

SUBJECT: DUAP INDUSTRIES INC.  
REF: P11000077214

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

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000020845  
Letter Number: 512A00002138

RECEIVED  
12 JAN 27 AM 8:10  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to  
Articles of Incorporation  
of

DUAP Industries Inc.

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

P11000077214

(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:**

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

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12 JAN 27 AM 9:32

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DIVISION OF CORPORATIONS

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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>
PVST	HERIBERT O GEISSER	WIEDSTRASSE 4A, HEIDEN CH-8410 SWITZERLAND XX XX	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	Erich Vogt	Weierweg 16 Neuendorf 4623, Switzerland	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President/Secretary	Bojan Malisevic	Marktgasse 35 Langenthal 4900, Switzerland	<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)

**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)

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The date of each amendment(s) adoption: January 1st, 2012

Effective date if applicable: \_\_\_\_\_

(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 January 13<sup>th</sup>, 2012

Signature

Malisevic B.

(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)

Bojan Malisevic

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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