## P12000100138

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(Cit	ty/State/Zip/Phone	e #)
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: US HARDO	CORE BODY INC	<u> </u>
DOCUMENT NUME	BER: P1200010013	8	
	of Amendment and fee are su		
Please return all corres	spondence concerning this ma	tter to the following:	
	Dirk T Schnoecke	elborg	
		Name of Contact Person	
	USAINC Europe	Corp	
	<u> </u>	Firm/ Company	
	111 NE 1st St #3	57	
		Address	
	Miami, FL 33132		
		City/ State and Zip Code	;
<u>age</u>	ent@usainc.de E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call;	
Dirk T Schno	eckelborg	at (305	702-0286
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327		Amend Divisio	Address ment Section n of Corporations Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

US HARDCORE BODY INC.		_
(Name of Corporation as currently filed with the Fi	orida Dept, of State)	
P12000100138		_
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
PROTEINHAUS INC.		The new
name must be distinguishable and contain the word "corporation" ("Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must	bbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	n/a	_
, , , , , , , , , , , , , , , , , , , ,		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a	- <b></b>
		13 5 22 7 12: 45
		- 12
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		-13 -15
Name of New Registered Agent n/a		2 7412:4
		، اتع
(Florida stre	eet address)	
New Registered Office 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 w		
Signature of New Registered A	gent, if changing	

## 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_	n/a	
Add				
Remove				
2) Change	****	_		
Add				
Remove				
3 ) Change		<u> </u>		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Damassa				

. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
n/a	
<i>π</i> α	
_	
. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nument trans contained in the amendment user.
n/a	
<i>"</i> a	

The date of each amendment(s)	adoption: 02/23/2013
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were action by the shareholders was/were states.	lopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were acation was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 02/23 Signature	/2013
(By a select	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Robert Fuduric
	(Typed or printed name of person signing)
	President
	(Title of person signing)