

P92000005706

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TALLAHASSEE, FLORIDA

112
25
8-27-10

7400 Baymeadows Way, Suite 106
Jacksonville, FL 32256

Robert B. Wallace
Attorney at Law

(904) 733-5190
Fax (904) 733-9602

August 25, 2010

Corporate Records Bureau
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

Dear Sirs:

I am sending to your office Articles of Amendment. Pursuant to Florida Statutes, I am enclosing the following \$35.00.

Thank you for your assistance.

Sincerely,



Robert B. Wallace
Attorney at Law

RBW/dlc
Enclosures

FILED
2010 AUG 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPHERETEX AMERICA, INC.

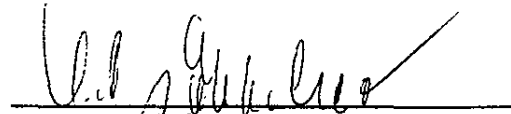
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of Spheretex America, Inc. which were filed under document number P92000005706, are amended to read as follows:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is Aurora International, Inc. and its principal office is located at 201 ATP BLVD. #162, Ponte Vedra Beach, FL 32082.

The foregoing amendment was adopted on July 27, 2010, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on August 4, 2010.

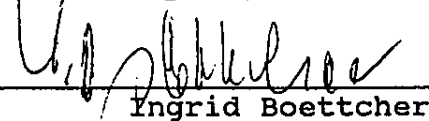

Ingrid Boettcher
President

AFFIDAVIT

The undersigned, Affiant, being duly sworn and cautioned to speak the truth, does say:

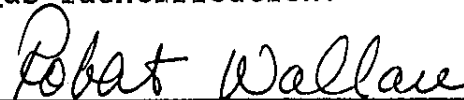
1. That my name is Ingrid Boettcher and I am the president of Spheretex America, Inc., filed under document number P92000005706.
2. That the assets of the company have been sold and as part of that sale the name of the corporation was agreed to be transferred to Siegfried Gerhard.
3. That the corporation has released its corporate name Spheretex America, Inc. to Siegfried Gerhard.

Dated July 27, 2010.


Ingrid Boettcher

STATE OF FLORIDA
COUNTY OF DUVAL

Sworn to and subscribed before me this 27th day of July, 2010 by Ingrid Boettcher, who is personally known to me X or who has produced _____ as identification.



Notary Public



ROBERT WALLACE
MY COMMISSION # DD 785799
EXPIRES: May 5, 2012
Bonded Through Budget Notary Services