

WILLIAM C. ERICKSON
ACCOUNTANT

P94000026793

500 FIFTH AVENUE SOUTH
SUITE 524
NAPLES, FLORIDA 34102
(941) 263-2810
FAX (941) 262-5155

September 17, 1997

Division of Corporations
P O Box 8327
Tallahassee, FL 32314

RE: Articles of Amendment for
German Information Center

We are the accounting firm for the above mentioned company.

We are assisting Mr. Raphael with the Articles of Amendment to the
Articles of Incorporation for his corporation.

We have completed the amendment to Article I to amend the corporate
name; please see attached.

Also, included is a check #1297 for the filing fee of \$35.

Please feel free to contact us if we can be of further assistance.

Sincerely,


William C. Erickson

WCE/vt

cc: H. Raphael
enc: Articles of Amendment
Check #1297 for \$35.

800002303068--9
-09/25/97--01043--006
*****35.00 *****35.00

FILED
97 SEP 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Veronica Jaraszewski
authorized to correct
name and to add incorporator
to title.*

*Name Change
LFT
10-2-97*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GERMAN INFORMATION CENTER CORPORATION
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to ARTICLE I - CORPORATE NAME

Article I is amended to read as follows:

"The name of the Corporation is GERMAN TOURIST CENTER OF
FLORIDA, INC., a Florida corporation."

Address: 2430 Shadowlawn Drive #11
Naples, FL 34112

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

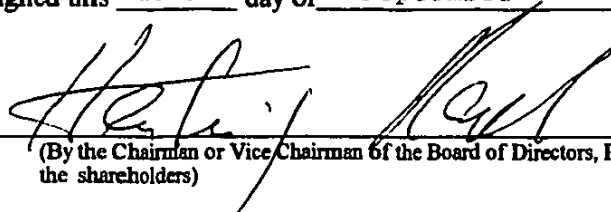
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 15th day of September, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hartwig Raphael

Typed or printed name

President/Incorporator

Title