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September 11, 1997

VIA REGULAR MAIL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

200002292942-
-09/15/97--01091--015
*****35.00 *****35.00

FILED
SEP 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: AUCTIONHAUS PRINCE OF SAXONY, INC.

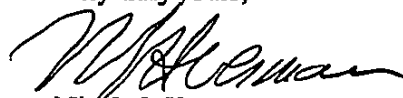
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$35.00, which covers the filing fee for same.

Your early attention to this matter will be appreciated.

Very truly yours,


Nicole J. Huesmann

Enclosures

VS SEP 22 1997

Amend & N/C

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

FILED
97 SEP 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUCTIONSHAUS PRINCE OF SAXONY, INC.

(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)*

ARTICLE I: NAME is being amended as follows:

1. The name of the corporation shall be:

AUCTIONSHAUS PRINCE OF SAXONY, INC.

2. The corporations's address shall be:

2800 Island Boulevard, #604, Aventura, Florida 33160

ARTICLE VI: INITIAL BOARD OF DIRECTORS is being amended as follows:

1. The address of the initial Director shall be:

2800 Island Boulevard, #604, Aventura, Florida 33160

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: August 27, 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 27th day of August, 1997

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)

Ernst Philipp Prinz von Sachsen-Coburg

Typed or printed name

President

Title