

# P95000060267

BAUR, MILLER & WEBNER, P.A.

ATTORNEYS AT LAW

THOMAS BAUR, J.D., M.C.L., J.C.B.  
ADMITTED IN FLORIDA AND IN THE  
FEDERAL REPUBLIC OF GERMANY

REBECCA M. MILLER, J.D.  
DALE F. WEBNER, J.D.

FREDERICK WOODBRIDGE, JR., J.D.  
LIC. EN DERECHO (MADRID, SPAIN)

CHRISTOPHER J. KLEIN, J.D.

KARIN L. HUGET, J.D.

ALEXANDER REUS, J.D. (GERMANY), J.D., LL.M.  
ADMITTED IN FLORIDA, NEW YORK, AND THE  
DISTRICT OF COLUMBIA

May 8, 1997

OF COUNSEL

PROF. WILLIAM H. NEWTON, III, J.D.

JEFFREY A. BERNSTEIN, J.D.

DAVID S. BERGER, J.D.

J. ALEXANDER BÜRGER, J.D. (GERMANY)  
ADMITTED IN THE FEDERAL REPUBLIC OF  
GERMANY ONLY

21ST FLOOR NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132-2306

TELEPHONE (305) 377-3561

FACSIMILE (305) 371-4380

tbaur@shadow.net

fredw@netrunner.net

73312 2334@compuserve.com

Via Regular Mail

Florida Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

200002174562--3  
-05/12/97--01041--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Technorad, Inc. -- Document No. P95000060267

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation regarding the above corporation, together with the filing fee of \$35.00. Once the changes have been effected, please send me confirmation thereof.

Thank you for your assistance.

Very truly yours,



Karin L. Huget

FILED  
97 MAY 12 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

LHJ 5-16-97

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
TECHNORAD, INC.**

**FILED**  
**97 MAY 12 AM 11:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Articles of Incorporation of TECHNORAD, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Florida Statute Section 607.1006, as follows:

Amendments adopted:

FIRST. Article 3 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE 3. PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 700 West Leeland Heights Boulevard, Lehigh Acres, Florida 33936 and the mailing address is Post Office Box 1465, Lehigh Acres, Florida 33970-1465."

SECOND. Article 5 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE 5. OFFICERS**

The officers of the Corporation shall be:

President:	Ulrich Neumaier
Vice President:	Gabriele Stegherr-Neumaier
Secretary:	Gabriele Stegherr-Neumaier
Treasurer:	Ulrich Neumaier"

THIRD. Article 6 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE 6. DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Ulrich Neumaier  
Gabriele Stegherr-Neumaier"

The undersigned hereby certifies that the foregoing amendment was duly adopted by written consent of the Corporation's sole shareholder dated May 6, 1997.

TECHNORAD, INC.

  
Ulrich Neumaier,  
Sole Shareholder

STATE OF FLORIDA )

)

ss:

COUNTY OF DADE )

)

The foregoing instrument was sworn to and subscribed to before me this 6<sup>th</sup> day of May, 1997, by ULRICH NEUMAIER who personally appeared and executed the foregoing Articles of Amendment as Sole Shareholder of the above-referenced corporation, and he acknowledged to and before me that he executed such instrument on behalf of such corporation. ULRICH NEUMAIER produced German passport # 809504991 as Identification, and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of this 6<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
(Print Name)

NOTARY PUBLIC

My Commission Expires:

