

P96000029940

FHIG Platinum Realty, Inc.

1460 Golden Gate Pkwy  
Suite 103.342  
Naples, Florida 34105  
December 13th, 1997

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002375004--1  
-12/17/97-01070-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear sirs,

after reviewing the Corporate online I discovered that the changes of our amendment made in June of this year has not yet changed. I therefore enclose another copy of this amendment and another check of \$35.

If there are any further questions, regarding this issue please call me at 941- 649 0010 or e-mail at justswfl@gate.net

Sincerely,  
Ute Stork

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Amend.  
12-19-97  
CC

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
*FHIG PLATINUM REALTY, INC.***

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 adopted:

**Article 5 - Officers**

The officers shall be

President:   Sven Heiko Jutz  
Secretary:   Sven Heiko Jutz  
Treasurer:   Sven Heiko Jutz

whose addresses shall be the same as the principle office of  
Corporation.

**Article 6 - Directors**

The Directors of the Corproration shall be:

Sven Heiko Jutz  
Charles E. Carney

whose addresses shall be the same as the principle office of the  
Corporation.

**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:

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**THIRD:** The Date of the amendment's adoption 21 of July 1997.

**FOURTH:** Adoption of Amendments:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21st of July 1997

Signature

  
(PRESIDENT)

Llc Stork

Printed Name