Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHRISTOPH INVESTMENT CORPORATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHRISTOPH INVESTMENT CORPORATION 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) The changes are as follows:

ARTICLE V-REGISTERED OFFICE AND AGENT

NORBERT CHRISTOPH 1311 PEPPER TREE PL ROCKLEDGE, FL 32955

ARTICLE VI - INITIAL BOARD OF DIRECTORS

GISELA CHRISTOPH VICE PRESIDENT (REMOVE) 1311 PEPPER TREE PL ROCKLEDGE, FL 32955

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: <u>02/01/2012</u>

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 east 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 shareh action was not required.	olde
Signed this 1 ST February, 2012	
Signature Morter Christy	
(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)	
NORBERT CHRISTOPH	
Typed or printed name	
PRESIDENT	
Title	