

P98000017351

FRIEDRICH W. BROCKMANN  
RECHTSANWALT

GERMAN CONSULT CORPORATION  
6875 WILLOW WOOD DRIVE, #2082  
BOCA RATON, FLORIDA 33434

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200002492522--2  
-04/17/98--01085--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: FILING OF AMENDMENT TO ARTICLES OF INCORPORATION, FILED ON  
FEBRUARY 20, 1998, DOCUMENT NBR. P980000 17351

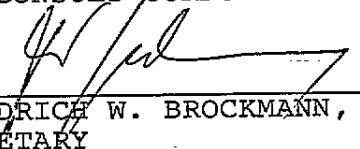
LADIES & GENTLEMEN:

ENCLOSED IS DOCUMENT " ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GERMAN CONSULT CORPORATION TOGETHER WITH CHECK #197 FIRST UNION NATIONAL BANK OF FLORIDA, BOCA RATON, IN THE AMOUNT OF \$43.75. THIS AMOUNT REPRESENTS FILING FEE OF \$35 AND \$8.75 FOR THE APPROPRIATE CERTIFICATE.

YOURS VERY TRULY

GERMAN CONSULT CORPORATION

BY:

  
FRIEDRICH W. BROCKMANN, ESQ.  
SECRETARY

FILED  
98 APR 17 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

FILE APR 21 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GERMAN CONSULT CORPORATION

FILED  
98 APR 17 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three(3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Nicole Bochnig,  
6875 Willowood Dr., #2081, Boca Raton, FL 33434  
Patrik W. Linden,  
6875 Willowood Dr., #2081, Boca Raton, FL 33434  
Ute Linden,  
6875 Willowood Dr., #2081, Boca Raton, FL 33434

ARTICLE IX - OFFICERS

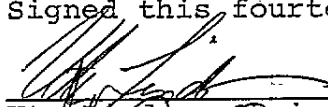
The officers of the corporation shall be as follows:

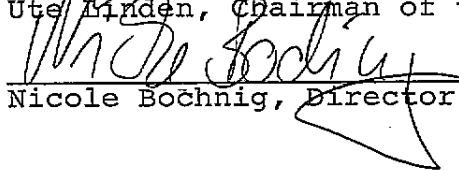
President: Nicole Bochnig  
Vice President  
& Treasurer: Patrik W. Linden  
Secretary: Friedrich W. Brockmann  
Assistant Vice  
President: Betty Katz

SECOND: The date of the above amendment's adoption is April 4, 1998.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this fourteenth day of April 1998

  
\_\_\_\_\_  
Ute Linden, Chairman of the Board of Directors

  
\_\_\_\_\_  
Nicole Bochnig, Director & President