

**German- Florida Investments Corporation**  
2015 El Dorado Pkwy West, Cape Coral, FL 33914 Phone: (941) 541-4628 Fax: (941) 541-3303

**P98000022434**

Department of State  
Division of Corporations  
P.O.Box 6327

Tallahassee, FL 32314

500004326595--3

05/29/01--01160--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

23 May 2001

SUBJECT: German - Florida Investments Corporation  
P98000022434

**FILED**  
01 MAY 29 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of corporation and a check for:

**\$ 43.75 Filing Fee & Certificate**

*Amend  
6-6-01  
PMS*

FROM: **German Florida Investments Corporation**  
2015 El Dorado Pkwy West  
Cape Coral, FL 33914

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GERMAN-FLORIDA INVESTMENTS CORPORATION**

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: (indicate article number(s) being amended, added or deleted)

**Change of officers and directors:**

Delete:

Wolfgang Mueller – P/T

Sabine Mueller – VP/S

Add:

Torsten Josupeit – P/T

Dr. Juergen Hartwich – VP/S

**Change of address of the principal office of the corporation:**

Delete

2714 SW 39<sup>th</sup> Terrace, Cape Coral, FL 33914

Ad

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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: **May 15<sup>th</sup>, 2001**

FOURTH: Adoption of Amendments

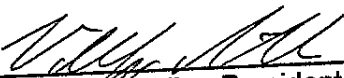
☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups  
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by"

☐ 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 22<sup>th</sup> day of May, 2001

Signature   
Wolfgang Mueller, President