

P98000025736

TRANSMITTAL LETTER

December 7, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

SUBJECT: Westfalia Asset Management, Inc.  
P98000025736

700003504177- - 4  
-12/18/00--01098--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee - Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
<b>Total</b>	<b>\$ 43.75</b>

FROM: PADGETT BUSINESS SERVICES  
45 WEST TARPON AVENUE  
TARPON SPRINGS, FL 34689  
(727) 934-7759

FILED  
DEC 18 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000025736  
Amend  
2000-12-18-00  
Cody S. Hester

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WESTFALIA ASSET MANAGEMENT, INC.**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted and added:

**ARTICLE VI DIRECTORS:**

The following director resigned on August 8, 2000:

The only remaining director is:

**FILED**  
00 DEC 18 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Peter K. Abraham  
Vera K. Tuens-Abraham  
3829 48<sup>th</sup> Ave SE  
St. Petersburg, FL  
33711

**SECOND:** This amendment also provides for the exchange of issued shares, provisions for implementing the amendment, if not contained in the amendment, are as follows:

That five-hundred (500) shares of shares owned by the previous director, Peter K. Abraham, are transferred and assigned, by written agreement, to Vera K. Abraham on August 8, 2000.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The effective date of the amendment is December 11<sup>th</sup>, 2000.

Signed and approved this 11<sup>th</sup> day of December, 2000.

Signature: \_\_\_\_\_

Vera K. Tuens-Abraham, President