

P 98000044235

Oct. 1st, 1999

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

300003004123--7  
-10/04/99--01085--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to adding the Vice President and director of SCHULT ENTERPRISES, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

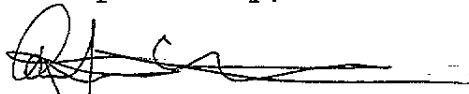
Your assistance in adding the Vice President and director as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

  
Ruediger Schult

Amend  
10-11-99  
MHS

FILED  
99 OCT -4 PM 12:48  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SCHULT ENTERPRISES, INC.

**FILED**

99 OCT -4 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that RUEDIGER SCHULT, shall be the President, and LISA KAREN BERMAN, shall be the Vice President of this Corporation, and new address of this corporation and registered office is 2139 University Drive, #233, Coral Springs, Florida 33071, effective immediately.

The number of Directors constituting the board of directors is two (2).

Name	address
Ruediger Schult President	1639 N.W. 81st Ave Coral Springs, FL 33071
Lisa Karen Berman V. President	1639 N.W. 81st Ave Coral Springs, FL 33071

**SECOND:** No shares of SCHULT ENTERPRISES, INC., have been issued.

**THIRD:** The date of each amendment's adoption is 10/01/1999.

**FOURTH:** The foregoing Amendment was adopted by the  
unanimous consent of the incorporator without  
Shareholder action and Shareholder action was not  
required.

This action was taken on Oct. 1st, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed  
these Articles of Amendment to Articles of Incorporation of **SCHULT  
ENTERPRISES, INC** , this 1st day of Oct., 1999.

  
**RUEDIGER SCHULT**  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st  
day of October 1999, by **RUEDIGER SCHULT**, as incorporator of  
**SCHULT ENTERPRISES, INC.**, a Florida corporation, on behalf of the  
corporation, he has produced his Florida Driver's License as  
identification and did not take an oath.

  
Notary Public  
My Commission Expires

