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SESTERHENN INTERNATIONAL, INC.

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Audit # H07000153555
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SESTERHENN INTERNATIONAL, INC.**

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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 Amendment:

**ARTICLE III
Capital Stock**

This Corporation is authorized to issue Seventy Five Thousand (75,000) shares of Zero Dollar (\$0.00) par value stock, which shall be designated Common Shares.

The Adoption of Amendment(s) was/were adopted by the board of directors on June 8, 2007, without shareholder action and shareholder action was not required.

Signed on June 8, 2007.

Signature¹



BIRGIT A. RIEMER-SESTERHENN, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.