

P99000017975

THE US - EUROPEAN - CONNECTION, CORPORATION
2128 SW 47th Terrace, Cape Coral, FL 33914 Phone: (941) 541-0171 Fax: (941) 542-4703

Florida Department of State
Division of Corporations
409 E. Gaines Street

Tallahassee, FL 32399

March 8, 1999

Filing "Articles of Amendment": **Leon Corporation**

Please file the enclosed articles of amendment.

Enclosed is

- An original Articles of Amendment
- One copy of the Articles of Amendment
- A check in the amount of \$ 43.75 (Please provide a certified copy of the amendment.)

Corporate Name: **Leon Corporation**
2128 SW 47th Ter
Cape Coral, FL 33914

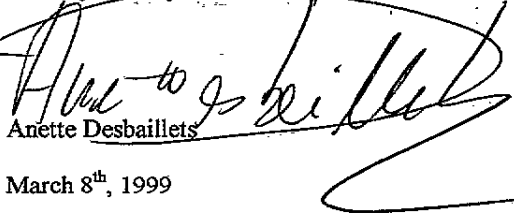
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*****43.75 *****43.75

Incorporator's Name: **Anette Desbaillets**
Address: 424 SW 37th Ter
Cape Coral, FL 33914

Daytime Phone: (941) 542 8855

Please send responses or receipts concerning this filing to the incorporator's address.

Thank your very much.


Anette Desbaillets
March 8th, 1999

FILED
99 MAR -9 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 11 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**LEON CORPORATION
2128 SW 47TH TER
CAPE CORAL, FL 33914**

**FILED
99 MAR -9 AM 8:27
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: Amendment adopted:

Article 7 - Corporate Capitalization

Article 7.1 - Change of Shares

SECOND:

Article 7.1 - Change of Shares

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FORTY (40)** shares of common stock, each share having the par value of **FIVE HUNDRED DOLLAR (US-\$ 500.00)**.

THIRD:

Date of amendment adoption: 8th day of March, 1999

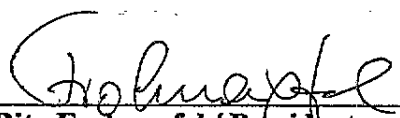
FOURTH:

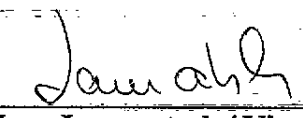
Adoption of Amendment:

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

Signed this 8th day of March, 1999.

Signatures:


Rita Frohnape / President


Inge Lammatsch / Vice-President