

P99000099448 **FAXED**

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From: Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
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RESEND -
ATTN:
KAREN
GIBSON

BASIC AMENDMENT

PERFECT HOLDINGS INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

PERFECT HOLDINGS INC.
3151 COQUINA KEY DRIVE SE
ST PETERSBURG, FL 33705

SUBJECT: PERFECT HOLDINGS INC.
REF: P99000099448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000029171
Letter Number: 699A00055096

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. (((H99000029171 8)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERFECT HOLDINGS INC.

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

The Articles are to be amended by adding the following Article. The new Article shall state as follows:

NINTH: All authorized shares of the corporation shall be issued to the shareholder below as follows:

SHAREHOLDER

NUMBER OF SHARES

PERFECT CONSULTING, GMBH
KRIEGSTR.22, BERLIN, GERMANY 14193

1000

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:

Not Applicable

THIRD: The date of each amendment's adoption: NOVEMBER 16, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
Voting group

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848
PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776
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- ☐ 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 16TH day of NOVEMBER, 19 99

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

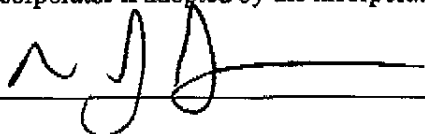
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____



Michael J. Jagoda

Incorporator

Title

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