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(((H09000228981 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

Account Name : US AG 24

Account Number : 120060000089 Phone : (305)767-2040

Fax Number : (866)470-2984

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FOKUS VERLAG AG, INC

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FOKUS VERLAG AG, INC.					
DOCUMENT NUMBER: P09000	016983				
The enclosed Articles of Amendment and	fee are submitted for filing.				
Please return all correspondence concerni	ing this matter to the following:				
	Peter Harris Name of Contact Person)				
(Name of Confact Ferson)				
715400	US AG 24, Inc				
	(Firm/ Company)				
31	001 Rocky Point Drive East				
	(Address)				
	Tampa, FL 33607				
(1	City/ State and Zip Code)				
For further information concerning this m	atter, please call:				
Peter Harris	at (305) 767 2040				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amo	ount made payable to the Florida Department of State:				
\$35 Filing Fee & Certificate of Status					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

10/28/2009 1:21:15 PM US AG 24 Inc. 18664702984

DOU OUR TOUR TOUR STREET THE RESERVENCE OF SEA DOFFE

October 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FORUS VERLAG AG, INC 1903 60TH PLACE SUITE M 3327 BRADENTON, FL 34203

SUBJECT: FOKUS VERLAG AG, INC

REF: P09000016983

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.

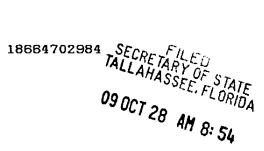
Please verify if the listed President is to be removed. Do not list if your intension is not remove.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II FAX Aud. #: E09000228981 Letter Number: 509A00034107



10/28/2009 1:21:15 PM US AG 24 Inc. 1868470298



Articles of Amendment to Articles of Incorporation of

	of		
FOKUS	VERLAG AG	INC	
(Name of Corporation as curr			itate)
Pno	9000016983		_
	mber of Corporation	on (if known)	
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of the following to the following amendment following the fol		es, this <i>Florida Prof</i>	it Corporation adopts the
A. If amending name, enter the new name of	of the corporation	Ŀ	
N/A			
The new name must be distinguishable of "incorporated" or the abbreviation "Corp.," "Co". A professional corporation namassociation," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation	"Corp," "Inc," or
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable	u		
(Mailing address MAY BE A POST OFFI	CE BOX)		Marie Servicine - Communication - Communicatio
•			A 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
D. If amending the registered agent and/or new registered agent and/or the new regi			ater the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Floria	la street address)	_
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changi I hereby accept the appointment as registered position.	ne Registered Ag d agent. I am fo	ent: amiliar with and acc	ept the obligations of the
	Signature of New 1	Registered Agent, If ch	
h. .	remain copies i	againer of Agent, if the	woses

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
P	US 24 Corporation Service, Inc.	3001 Rocky Point Drive East Tampa, Fl 33607	Add Remove
<u>VP</u>	Peter Hoffermann	Georg-Kepstr 26 8047 Zuerich Switzerland	Add Remove
***************************************			Add Remove
	g or adding additional Articles, enter of tional sheets, if necessary). (Be specific		
F. <u>If an ame</u>	ndment provides for an exchange, recin	ssification, or cancellation of iss	ued shares.
provisions (if not a	for implementing the amendment if na applicable, indicate N/A)		tself:
IWA			

Th	ie date of each amendment	(s) adoption: 09/11/2009
Ef	Tective date <u>if applicable</u> :	09/11/2009 (no more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(CHECK ONE)
☑	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		re approved by the shareholders through voting groups. The following statemend 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	,,,
	-7	(voting group)
	action was not required.	re adopted by the board of directors without shareholder action and shareholder
u	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated 09/11	/2009
	Signature	
	(By	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	•	Michael O. Schuett
		(Typed or printed name of person signing)
		Incorporator
		(Title of person signing)