

L040000/0159

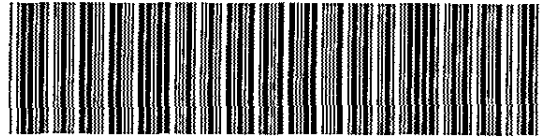
Glenn M. Cooper & Associates, P.A.

International Business & Immigration Law

Glenn M. Cooper

Attorney at Law

1560 Sawgrass Corporate Parkway Tel: (954) 389-6986
Fourth Floor Fax: (954) 337-0140
Sunrise, FL 33323 E-mail: glenn@cooperlegal.com
Offices throughout S. FL, U.S. & Worldwide Français - Español



100031496391

PICK-UP WAIT MAIL

04/01/04---01047---006 **25.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Empty box for special instructions]

Office Use Only

FILED
2004 APR - 1 PM 1:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 12 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EUROPEAN AUTO CONSULTING, LLC (L04000010159)

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was FEBRUARY 06, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE VI

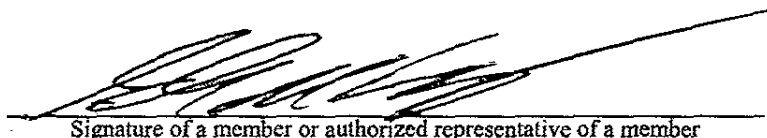
The name, title and addresses of the Officers of the Company are:

Yannick Dacheville
President
848 Brickell Key Drive, # 1004
Miami, FL 33131

Patrick Gouverneur
Vice-President
9784 Grand Verde Way, Apt. 601
Boca Raton, FL 33428

FILED
2004 APR - 1 PM 1:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated March 30, 2004



Signature of a member or authorized representative of a member

Glenn M. Cooper

Typed or printed name of signee

Filing Fee: \$25.00