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From:
Account Name : ACE INDUSTRIES, INC.
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**BASIC AMENDMENT
EUROCREDIT INSURANCE CORP.**

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HO5- 3322

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EUROCREDIT INSURANCE CORP (Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. PLEASE ADD CORPORATE PURPOSE AS: INSURANCE SERVICES & FINANCING

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:

THIRD: The date of each amendments adoption: 1/05/05

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

- Four options for adoption: 1) approved by shareholders with sufficient votes, 2) approved by shareholders through voting groups, 3) adopted by board of directors without shareholder action, 4) adopted by incorporator without shareholder action (checked).

SIGNED THIS 5TH DAY OF JANUARY, 2005 SIGNATURE:

Handwritten signature of Belossi Giovanni

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: BELOSSI GIOVANNI TITLE: INCORPORATOR

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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