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EUROAMERICA IMPORT & EXPORT, CORP.

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4-29-08

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
EUROAMERICA IMPORT & EXPORT, CORP.
(P07000078622)

FILED
2008 APR 29 PM 3:00
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 VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are):

- DELETE: 1) DAGGIANO GIUSEPPECOSMO -
VICEPRESIDENT
2439 NW 7 ST MIAMI, FL 33125**
- 2) JOSE CONDE
(T)
2439 NW 7 ST
MIAMI, FL 331258**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on April 29, 2008.

THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X The amendment(s) was / were adopted by the board of directors without shareholder action and sharcholder action was not required.
- _____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 29 day of April, 2008 by directors.

Title: P/D



VLADIMIR PRIETO