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ACCOUNT NO. : 072100000032

REFERENCE : 722827 7103152

AUTHORIZATION :

ORDER DATE: June 7, 2000

ORDER TIME: 10:23 AM

ORDER NO. : 722827-005

400003280134--8

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq

Goodlette Coleman & Johnson,

Suite 300

4001 Tamiami Trail North

Naples, FL 34103

## DOMESTIC AMENDMENT FILING

NAME:

EURO-AMERICAN CONSULTING,

INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

ON SELLAHASSEE, FLORIDA A SAUTWEXE DEPARTMENT OF STATE

18:11 MV Y- MUC 00

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF\_ **EURO-AMERICAN CONSULTING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

(1) Article I of the Articles of Incorporation of Euro-American Consulting, Inc. is amended to change the name of the corporation, and shall read as follows:

## Article I

The name of the corporation shall be U.S. INVESTOR SERVICES, INC.

(2) The date of adoption of the foregoing amendment was May 2000, and foregoing amendment was duly adopted by all of the directors and shareholders of the Corporation on the same date.

The undersigned, being the President, sole Director and sole Shareholder of the corporation, has signed these Articles of Amendment on this  $3^{s_2}$  day of May, 2000

Rainer N. Filthaut, as President, sole Director

and sole Shareholder

f:euro.amd