

E.U. Marketing Inc.
6860 Gulfport Blvd. South,
700
St. Petersburg, Florida
33707

F94000000258

July 17, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

600002306296--5
-09/29/97--01122--006
*****35.00 *****35.00

Enclosed please find the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida which was inadvertently forgotten to be sent to the Florida Department of State. Also enclosed is an original certificate from the state of incorporation evidencing the amendment as well as a check for \$35.00 for the Filing Fee.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 AM 10:59

APPROVED
AND
FILED

Sincerely,

Enclosures

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47 NE
9-29-97

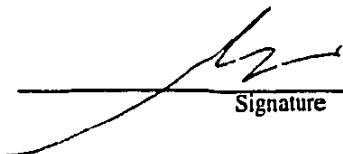
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. JENAN CORP.
Name of corporation as it appears on the records of the Department of State.
2. STATE OF DELAWARE
Incorporated under laws of
3. January 19, 1994
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 26, 1995
5. E.U. MARKETING INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature
Serge Fournier
Typed or printed name

July 17, 97
Date
President
Title

APPROVED
AND
FILED
SEP 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JENAN CORP.", CHANGING ITS NAME FROM "JENAN CORP." TO "E.U. MARKETING INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1995, AT 3 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

2309863 8100

971299485

DATE: 8641335

09-09-97

ENV. PAR:

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 01/26/1995
950019712 - 2309863

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

JENAN CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of JENAN CORP. be amended by changing Article 1 thereof so that, as amended, said Article 1 shall be and read as follows:

"1. The name of the corporation is:

E.U. MARKETING INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said JENAN CORP. has caused this certificate to be signed by Serge Fournier, its sole director, this 26th day of January, 1995.

JENAN CORP.

By:


Serge Fournier, Sole Director