

G 71806

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Division of Corporations
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EUROPEAN GRAPHICS, INC.

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Florida Dept of State

#6042 P.002 /004



July 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EUROPEAN GRAPHICS, INC.
3740 PARR CENTRAL NORTH
POMPANO BEACH, FL 33064

SUBJECT: EUROPEAN GRAPHICS, INC.
REF: G71806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Alan Crum
Document Specialist

FAX Aud. #: H06000172960
Letter Number: 706A00043708

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Articles of Amendment
to
Articles of Incorporation
of

EUROPEAN GRAPHICS, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

G71806

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove Board of Directors -Daniel Martinez and Ruben Mendez

Add Board of Directors-Martin Marinov and Karen Marinov

Remove Daniel Martinez as President and Treasurer

Add Martin Marinov as President and Treasurer

Remove Ruben Mendez as Vice President and Secretary

Add Karen Marinov as Vice President and Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: June 19, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Martin Marinov

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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