

M 70261

BECHTSCHAFFEN
GROUP & ASSOCIATES INC.
CRYSTAL HOUSE PENTHOUSE C
5055 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140
305-864-1102

FILED
97 FEB 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please send all mail
to above address.*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RECHTSCHAFFEN GROUP & ASSOCIATES INC.

ID # 65-10144479

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall be:

EUROMANAGEMENT GROUP & ASSOCIATES INC.

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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 amendment's adoption: January 30, 1997

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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.

Signed this day 30 of January, 19 97

Signature


Manfred M. Rechtschaffen, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manfred M. Rechtschaffen

Typed or printed name

President

Title