

NO2000005260

Florida Department of State
Division of Corporations
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02 AUG -7 AM 11:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ESPAÑA SENSACIONAL INC.

2002 AUG -7 PM 4:05

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08/07/02

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

ESPANA SENSACIONAL INC.
275 FONTAINEBLEAU BLVD #168
MIAMI, FL 33172

SUBJECT: ESPANA SENSACIONAL INC.
REF: N02000005260

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.

Is the new corporate name EUROPE IN USA, INC. or EUROPE IN U.S.A., INC. ????? Please correct the new corporate name throughout the document to read the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000175041
Letter Number: 002A00047106



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 6, 2002

ESPAÑA SENSACIONAL INC.
275 FONTAINEBLEAU BLVD #168
MIAMI, FL 33172

SUBJECT: ESPAÑA SENSACIONAL INC.
REF: N02000005260

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

ALSO, PLEASE PRINT THE NAME OF THE AGENT UNDER HIS SIGNATURE,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000175041
Letter Number: 902A00046938

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02 AUG -6 PM 2:48
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

ESPANA SENSACIONAL INC. ***CORRECTED*****
275 FONTAINEBLEAU BLVD #168
MIAMI, FL 33172

SUBJECT: ESPANA SENSACIONAL INC.
REF: N02000005260

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.

THE ABOVE CORPORATION IS A NONPROFIT CORPORATION AND THE AMENDMENT SUBMITTED IS FILED AS A PROFIT.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
2002 AUG -7 PM 4:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESPANA SENSACIONAL INC.

H02000175041

3

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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).

ARTICLE I: CHANGE NAME
FROM: ESPANA SENSACIONAL INC.: 717 NW 131 AVE
MIAMI, FL 33182
TO: EUROPE IN USA, INC.: 6320 SW 138 CT APT # 105
MIAMI, FL 33183

DELETE DIRECTOR: MARTA HANONO: 717 NW 131 AVENUE, MIAMI, FL 33182
DELETE SECRETARY: EDUARDO HANONO: 717 NW 131 AVENUE, MIAMI, FL 33182
DELETE REGISTERED AGENT: XIOMARA LEE; 2380 SW 80 CT, MIAMI, FL 33155
ADD NEW REGISTERED AGENT: DAVID TAMARIZ: 6320 SW 138 CT, APT # 105, MIAMI, FL 33183

SECOND: The date of adoption of the amendment(s) was: AUGUST 1, 2002

THIRD: Adoption of Amendment(s) (check one)

(X) The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment(s) was (were) sufficient for approval.

() There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 2 day of August 2002

Signature 

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

David Tamariz

Typed or printed name

President

Title

XIOMARA LEE, P.A. PHONE: (305) 2622323
2380 SW 80th CT
MIAMI, FL 33155

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Europe In USA, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

David Tamariz
PRINT NAME

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