

P00000002815

EUROTECH BUSINESS, CORP.
1840 NW 95th. Avenue
Miami, FL 33172

July 26th, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Articles of Amendment

Ladies and Gentlemen:

Please find the above-mentioned Articles of Amendment for:

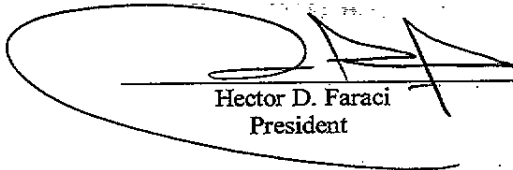
700003359177--0
-08/16/00--01040--004
*****43.75 *****43.75

EUROTECH BUSINESS, CORP.

We are also enclosing a check for \$ 43.75 to cover for the filing fee for the Articles of Amendment (\$35) and \$ 8.75 for a certified copy of the Articles of Amendment.

We appreciate your prompt attention to this matter.

Sincerely,


Hector D. Faraci
President

FILED
00 SEP 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 9-21
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 2000

EUROTECH BUSINESS, CORP.
ATTN: HECTOR D. FARACI
1840 NW 95TH AVE.
MIAMI, FL 33172

SUBJECT: EUROTECH BUSINESS CORP.
Ref. Number: P00000002815

We have received your document for EUROTECH BUSINESS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

According to our records Eduardo J. Merlin is listed as the incorporator.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 000A00045426

RECEIVED
SEP 20 AM 8:49
DIVISION OF CORPORATIONS

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

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

EUROTECH BUSINESS CORP.
(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:

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

ARTICLE No. VII

The number of director constituting the board of directors is 1, and the name and addresses of the persons who are to serve as director until the next annual meeting will be:

Name	Position	Address
HECTOR FARACI	President/Secretary	1346 S. Green Way Dr, Coral Gables, FL 33134

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:

FILED
00 SEP 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 26th, 2000.

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

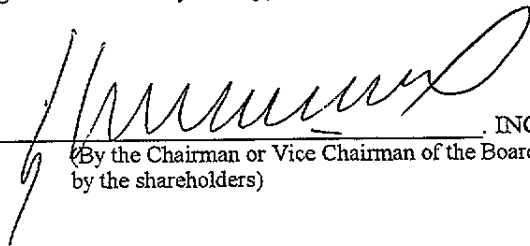
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 26th day of July, 2000.

Signature



INCORPORATOR

(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)

EDUARDO J. MERLIN

Typed or printed name

INCORPORATOR

Title