

P000000028/5

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

December 13th 2000

500003511665--1
-12/22/00--01058--003.
*****43.75 *****43.75

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:

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,



Eduardo J. Merlin
President

FILED
00 DEC 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 1-8-01
Amend

**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
EDUARDO J. MERLIN	President/Secretary	1840 NW 95 th Avenue, Miami, FL 33172

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 DEC 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 13th 2000.

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

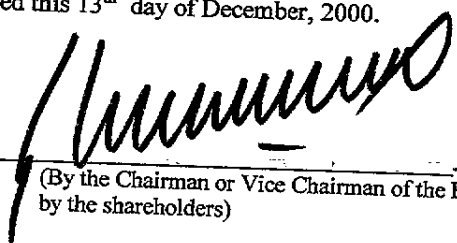
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 13th day of December, 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