

P020000011826

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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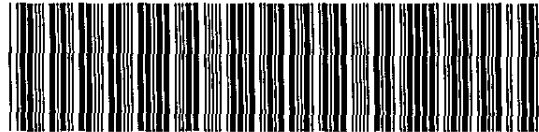
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

04/28/04 --01037--005 *\$35.00

RECEIVED
04/28/04 11:15
FILE
CLERK
TALLAHASSEE, FLORIDA

FILED
04 APR 28 PM 3:36
TALLAHASSEE, FLORIDA

APR
4/28/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EURO INVEST PANAMERICANA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 28 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EURO INVEST PANAMERICANA, INC.

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

P02000011826

(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.")

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

ARTICLE II-NATURE OF BUSINESS SHOULD READ:

SEE ATTACHED SHEET.

(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)

The date of each amendment(s) adoption: 03-01-2004

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

Adoption of Amendment(s) **(CHECK ONE)**

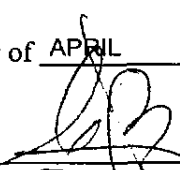
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 22 day of APRIL, 2004.

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)

ERNESTO RIGOLLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

DRAFT OF CORPORATE PURPOSE

The company's purpose shall be to independently and/or through third parties, and/or in partnership with third parties, within the country or in a foreign country, engage in the following activities: (I) CONSULTING SERVICES FOR THE PUBLIC SECTOR, such as: a) To participate in any and all types of projects and/or competitive bidding for the Public Sector without limitation, specially those promoted and/or financed by the European Union, the Interamerican Development Bank, the Organization of American States, the United Nations, the World Bank and other bilateral and/or multilateral credit organizations. b) It shall likewise be authorized to engage in any and all types of national, provincial and municipal information processes, within the country and abroad, this shall include but not be limited to: re engineering of processing, design, transport of information, collection of data, transmission, processing and dissemination of results. c) All lawful consulting activity not expressly prohibited by current legislation; (II) PRIVATE SECTOR CONSULTING, such as: a) Integral consulting and management independently or in concert with third parties for company Mergers and Acquisitions. Business, company and market evaluations, encompassing all sectors and activities. Reports, strategic analysis, research and studies related to business activity, be it administrative, legal, technical, financial or commercial. b) Legal, economic, financial, corporate, previsional, computer and administrative consulting pertaining to: national and/or foreign commercial companies, industry location and capital placement, market studies, company reorganizations, entrepreneurial collaboration agreements, partnerships, licenses, joint ventures, franchises and any and all types of collaboration, existing or to be established in the future. c) The company shall be authorized to undertake mandates and services for the management of any and all types of assets and capital, carrying out the corresponding actions before the competent public and regulatory entities. It shall likewise be authorized to accept, carry out and issue representations, concessions, commissions, agencies, and mandates in general. d) To act as the technological nexus for the identification, selection and formulation of research and development projects, technology transmission and technical assistance. To provide legal structure to facilitate the management, organization and project management. e) Any and all consulting activity not prohibited under current legislation.

Simultaneously, in order to ACCOMPLISH ITS PURPOSE, the company shall be authorized to consult and to manage on its own behalf or for third parties, any and all matters relating to: 1) Exports or imports of consumer and capital goods, technical and professional services. 2) Establishment of companies within the country and abroad. 3) Technical, economic and financial evaluation of investment and other projects. 4) Marketing and publicity research within the country and abroad. 5) National and international financing, with the exception of the operations defined under law 21.526 of financial institutions. 6) Organization of commercial and entrepreneurial missions, participation in fairs and national and international expositions. 7) Commercial representations within the country and abroad. 8) To participate in public and private, national and international bids. 9) Participation in consortiums, cartels, alliances, joint ventures and any and all types of business collaboration. 10) To establish branch offices, affiliates or participate in any other companies of any and all types, be it within the country or abroad. The company has full legal power to acquire rights, contract obligations, and to carry out licit acts not expressly prohibited under current legislation.