

PO2000012277

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(((H04000025743 3)))

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## EURO EXCHANGE BROKERS, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 5, 2004

EURO EXCHANGE BROKERS, INC  
4510 SW 68TH COURT  
CIRCLE 1  
MIAMI, FL 33155

SUBJECT: EURO EXCHANGE BROKERS, INC  
REF: P02000012277

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the 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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000025743  
Letter Number: 904A00007799

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Euro Exchange Brokers, Inc

P02000012277

(Present Name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

change company name

Delete: Article ONE Euro Exchange Brokers, Inc

Add: Article ONE Euro Broadcast Corp

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: 2/03/04

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 2/3/2004

Signature Susanna M. Mestre  
(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)

Susanna Mestre  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title