

PO2000012372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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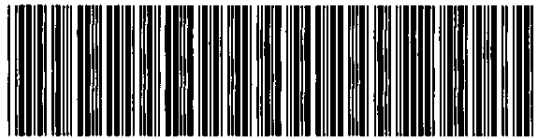
(Business Entity Name)

(Document Number)

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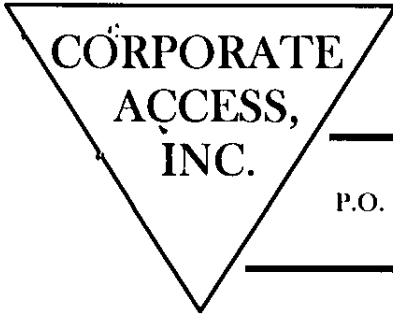
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*Amend*  
C. Couffette OCT 08 2007



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## WALK IN

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Amend

1. Enro Secret Inc

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: EURO SECRET INC  
Doc.No. P02000012372

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 1:

### Article II. being changed:

The principal place of business address of this corporation shall be:  
115 NE 3 Street  
Hallandale FL 33009

The mailing address of this corporation shall be:  
115 NE 3 Street  
Hallandale FL 33009

### Article VI. being added:

The names and addresses of officers of the corporation are:

President:  
Yuderky H Cruz  
205 NW 8<sup>th</sup> Ave Apt 303  
Hallandale FL 33009

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## AMENDMENT 2:

No changes.

## AMENDMENT 3:

The date of each amendment's adoption is October 3, 2007.

**AMENDMENT 4:**

**Adoption of Amendment.**

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


The amendment was 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.

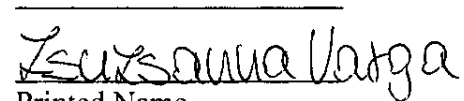
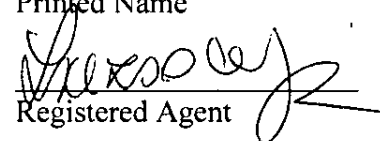
The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on October 3, 2007

Signature:

  
Yuderky Cruz  
Printed Name  
President  
Title

  
Isuriana Varga  
Printed Name  
  
Registered Agent