

P02000012372

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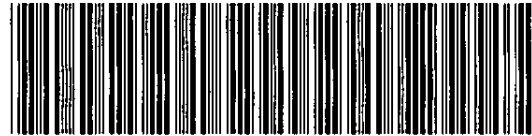
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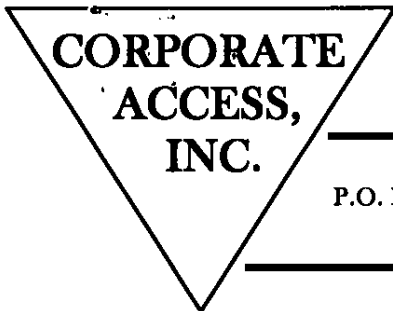
*Amend*

C.COULLIETTE

OCT 14 2008

EXAMINER

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## WALK IN

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Amendment

1. Euro Secret Inc P02 -12372  
(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:  
1321 S 16<sup>th</sup> Ave  
Hollywood FL 33020

The mailing address of this corporation shall be:  
1321 S 16<sup>th</sup> Ave  
Hollywood FL 33020

Article VI being changed:

The names and addresses of officers of the corporation are:

President :  
Attila Panti  
1321 S 16<sup>th</sup> Ave  
Hollywood FL 33020

## AMENDMENT 2:

No changes.

## AMENDMENT 3:

The date of each amendment's adoption is October 15th, 2008.

## AMENDMENT 4:

Adoption of Amendment.

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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 10/9/08

Signature:

Attila Panti

ATTILA PANTI  
Printed Name

PRESIDENT  
Title