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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**ITALIAN TRADE ENTERPRISES, INC.**

Certificate of Status	0
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HO3-12940

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ITALIAN TRADE ENTERPRISES, INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**ARTICLE 1-CHANGE NAME OF CORP TO: EURO TRADE ENTERPRISES, INC.**  
**ARTICLE 3-CHANGE REGISTERED AGENTS NAME TO: HARVEY JUDKOWITZ**  
**ARTICLE 4-ADD PRESIDENT -HARVEY JUDKOWITZ, 300 BISCAYNE BLVD. WAY #2,**  
**MIAMI, FLORIDA 33131**

**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:

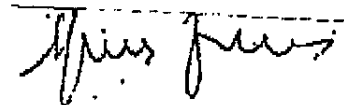
**THIRD:** The date of each amendment's adoption: 1/09/03

**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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY OF JANUARY 9, 2003

SIGNATURE:



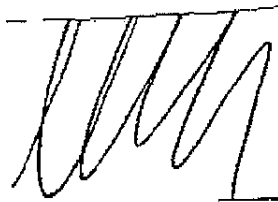
(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: SPINA FRANCESCO**  
**TITLE: INCORPORATOR**  
**HO3-12940**

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I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for .

I am aware of and approve the changes proposed in the attached amendment.

  
\_\_\_\_\_  
Signature of Registered Agent

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