

APR-10-03 THU 4:45 AM

Division of Corporations

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

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**EUROCLASS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
EUROCLASS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the above-named corporation, (the "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).

Article VII. Resolved that Miguel Potolicchio whose address is 1730 Main Street, 216. Weston, Florida shall be the President and Director of the Corporation.

**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: Not Applicable.

**THIRD:** The date of each amendment's adoption shall be April 8, 2003

Preparer:  
Jeffrey E. Campion, P.A.  
1730 Main Street, 216  
Weston, Florida  
Ph. (954) 385-2355  
FL BAR NO. 0125504

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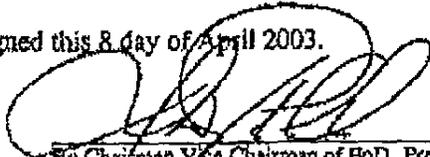
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FOURTH: Adoption of Amendment(s)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8 day of April 2003.

Signature



By Chairman Vice Chairman of BoD, President or other officers if adopted by shareholders

Name:

Miguel Potolicchio, President

Title:

Chairman of the Board

OR

By a director if adopted by the directors

OR

By an incorporator if adopted by the incorporator

(Put name and title under signature line)

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