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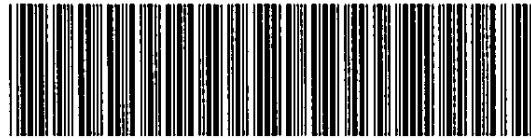
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SARDELIS AND BOWLES, L.L.P.

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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NICHOLAS P. SARDELIS, JR., CHARTERED
DIVORCE LITIGATION
FAMILY LAW
COMMERCIAL LITIGATION
CRIMINAL DEFENSE

January 3, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Little Europa, Inc.
Document No. P03000075788

Dear Sir/Madam:

In connection with the above-entitled corporation, enclosed please find Articles of Amendment to Articles of Incorporation and our check for fees in the amount of \$35.00. Please return all correspondence concerning this matter to:

Nicholas P. Sardelis, Jr.
Sardelis and Bowles, LLP
2033 Main Street, Suite 502
Sarasota, FL 34237
E-Mail: NPS@sardelisandbowles.com

Sincerely,



Nicholas P. Sardelis, Jr.

NPS/paw
Enclosures

**Articles of Amendment
To
Articles of Incorporation
Of
Little Europa, Inc.
Document Number: P 03000075788**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article VII: Board of Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director P/S/T	Faina Orioniouk	5654 Riviera Ct. North Port, FL. 34237	Remove
Director P/Sec'ty	Nadezhda Kostov	7251 Perennial Rd. North Port, FL. 34239	Add
Director V.P./Treas.	Vyacheslav Kostov	7241 Perennial Rd. North Port, Fl. 34239	Add

The date of each amendment is December 27th, 2012.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

F. Orioniouk

Faina Orioniouk, Director/President

Dated: December 27th, 2012

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