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*Amend*

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SECRETARY OF STATE  
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**LAZARUS CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. EURO LOGISTICS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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<b>NEW FILINGS</b>	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

<b>AMENDMENTS</b>	
	<input checked="" type="checkbox"/> Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

<b>OTHER FILINGS</b>	
	Annual Report
	Fictitious Name
	Name Reservation

<b>REGISTRATION/ QUALIFICATION</b>	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EURO LOGISTICS, INC.

(PRESENT NAME)

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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

- OSCAR GUILLERMO LOPEZ - PRESIDENT  
4563 S.W. 127 TERRACE  
MIRAMAR, FL. 33027
- ROSINA TERESA MARTINEZ - VICEPRESIDENT  
1846 S.W. 163rd AVENUE  
MIRAMAR, FL. 33027
- SERGIO LOPEZ GOMEZ - SECRETARY  
C/ RIO LEGA 4  
BOADILLA DEL MONTE, 28660  
MADRID - SPAIN
- OSCAR GUILLERMO LOPEZ - TREASURER  
4563 S.W. 127 TERRACE  
MIRAMAR, FL. 33027

**New Registered Agent**

- OSCAR GUILLERMO LOPEZ  
6991 N.W. 52nd STREET 101  
MIAMI, FL. 33166

**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.

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**THIRD:** The date of each amendment's adoption: 09/01/2004

**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 for each voting group entitled to vote separately on each 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 23 day of SEPTEMBER, 2004.

**Signature** \_\_\_\_\_  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

**OR**

**OR**  
(By an incorporator if adopted by the incorporators)

• 100 • 100 • 100 • 100 •

OSCAR GUILLERMO JAEGER

Typed or printed name

PRESIDENT

## Title

**Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.**

**Registered Agent Signature**