

PD300011539

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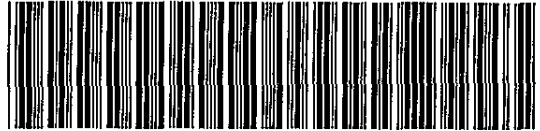
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(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **EUROPFORM 2000 INC**
Doc.No. **P03000111539**

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 VI. being (added) amended to:

This corporation shall have the following directors :

President: Vanyi, Alexander
Vice President: Vanyi, Sara

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is December 29th,2003.

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AMENDMENT 4:

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Page 2.

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 29th day of December, 2003.

Signature: Sara Vangi

Sara Vangi
Printed Name

Vice Pres
Title