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P. 1

Division of Corporations

Page 1 of 1

P04000075472

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**BASIC AMENDMENT**

**ALLIED EUROPEAN INVESTMENTS CORP.**

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Amend  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIED EUROPEAN INVESTMENTS CORP.**

**DOC.# P04000075472**

**FEI # 20-1104209**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendments adopted:**

**ARTICLE VI – PRINCIPAL PLACE OF BUSINESS:**

1580 Sawgrass Corp. Pkwy, Suite 130  
Sunrise, Florida 33323

**ARTICLE VII – REGISTERED AGENT AND OFFICE:**

CONSUELO R. LOPEZ, and the Registered Office shall be located at:  
1580 Sawgrass Corp. Pkwy, Suite 130  
Sunrise, Florida 33323

**ARTICLE VIII – OFFICERS AND MANAGEMENT:**

CONSUELO R. LOPEZ    PRESIDENT    1580 Sawgrass Corp. Pkwy, Suite 130  
Sunrise, Florida 33323

**ARTICLE X – DIRECTORS:**

CONSUELO R. LOPEZ    PRESIDENT    1580 Sawgrass Corp. Pkwy, Suite 130  
Sunrise, Florida 33323

**ARTICLE XI – INCORPORATOR OR INCORPORATOS:**

CONSUELO R. LOPEZ    PRESIDENT    1580 Sawgrass Corp. Pkwy, Suite 130  
Sunrise, Florida 33323

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ALL AMENDMENTS TO ARTICLES OF INCORPORATION  
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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 11<sup>th</sup> 2004.

**FOURTH:** adoption of Amendments:

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

Signed this 11<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Signature\_\_\_\_\_  
CONSUELO R. LOPEZ\_\_\_\_\_  
Typed name\_\_\_\_\_  
PRESIDENT\_\_\_\_\_  
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
CONSUELO R. LOPEZ\_\_\_\_\_  
June 11<sup>th</sup> 2004.\_\_\_\_\_  
Date