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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**BASIC AMENDMENT**

**ALLIED EUROPEAN INVESTMENTS CORP.**

Certificate of Status	0
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*Amendment*  
*6/14/04*  
*DC*

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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:**

169 E. Flagler St., Suite 1534  
Miami, Florida 33131

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

CONSUELO R. LOPEZ, and the Registered Office shall be located at:  
169 E. Flagler St., Suite 1534  
Miami, Florida 33131

**ARTICLE VIII - OFFICERS AND MANAGEMENT:**

CONSUELO R. LOPEZ	PRESIDENT	169 E. Flagler St., Suite 1534 Miami, Florida 33131
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**ARTICLE X - DIRECTORS:**

CONSUELO R. LOPEZ	PRESIDENT	169 E. Flagler St., Suite 1534 Miami, Florida 33131
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**ARTICLE XI - INCORPORATOR OR INCORPORATOS:**

CONSUELO R. LOPEZ	PRESIDENT	169 E. Flagler St., Suite 1534 Miami, Florida 33131
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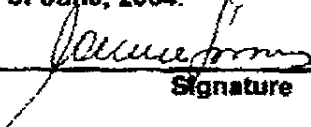
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 2<sup>nd</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 2<sup>nd</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 2<sup>nd</sup>, 2004.  
\_\_\_\_\_  
Date