

P04000083214

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BASIC AMENDMENT
ROYAL EURO-AMERICAN, INC.

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**Articles of Amendment
to the Articles of Incorporation of
ROYAL EURO-AMERICAN, INC.
A Florida Corporation
P04000083214**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

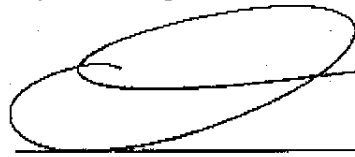
I. Name:

The name of the corporation shall be: **ROYAL EURO-AMERICAN CORP.**

Second: The date of the Amendment's adoption: **June 15, 2004.**

Third: The Amendment was adopted by the Incorporator without Shareholder action and Shareholder action was not required.

This 15th day of June, 2004.



Darrin R. Schutt, Esq., Incorporator

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