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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EURO FINISHING, INC.

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Amend
mm
8/23/04

040001721123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR

EURO FINISHING, INC.

FIRST: *Amendment adopted*

Article VI, Officers & Directors:

Delete:
Vasil G. Godzirov
375 Canal Point North, Unit 102
Delray Beach, Florida 33444

SECOND:

Date of Amendment

The date of the adoption is:

August 19, 2004

THIRD: *Adoption of Amendment*

The amendment was approved by the shareholders. The number of votes cast were sufficient for approval of this amendment.

Signed this 19th, day of August, 2004.

Signature: _____



(Mr. Laszlo Weisz, President)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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