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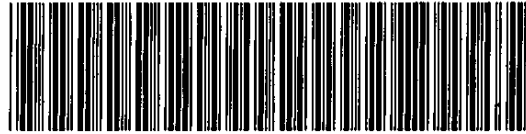
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 25 AM 9:49

Amend.

*16
6/5*

JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
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PARALEGAL: JROYAL@ALPERLAW.COM

May 22, 2006

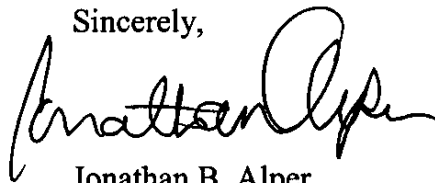
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32399

RE: Eucla Nosh SA, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for Eucla Nosh SA, Inc. along with a check in the amount of \$35 for the filing fee. Please return a date-stamped copy in the enclosed self-addressed, stamped envelope.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan B. Alper", written over the printed name.

Jonathan B. Alper

JBA:jjr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUCLA NOSH SA, INC.**

FILED
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DIVISION OF CORPORATIONS
2006 MAY 25 AM 9:49

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:

FIRST: The Corporation adopts the following amendments:

ARTICLE V - Registered Agent

The name and Florida street address of the registered agent is: Jonathan Alper, 274 Kipling Court, Heathrow, FL 32746.

ARTICLE VII

The name and address of the officer(s) and/or director(s) of the corporation are:

*President: Robert Breska, 22401 Addison Place Ct., Bonito Springs,
FL 34134-4950*

*Director: Robert Breska, 22401 Addison Place Ct., Bonito Springs,
FL 34134-4950*

SECOND: The effective date of each amendment's adoption is 5-12, 2006.

THIRD:

☒ Adoption of Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

b. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

c. The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

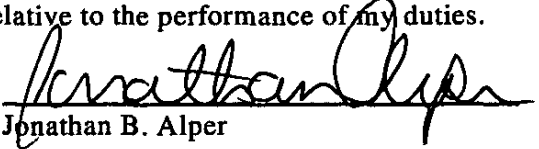
Signed this 12 day of May, 2006.



Robert Breska
President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provision of law relative to the performance of my duties.


Jonathan B. Alper
Registered Agent