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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

EUROPEAN FINANCIAL SECURITIES, CORP.

Certificate of Status	0
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Page Count	03
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Amend

3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUROPEAN FINANCIAL SECURITIES, CORP.
P04000154336**

CLERK OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

ARTICLE VII: BOARD OF DIRECTORS

THE FOLLOWING DIRECTOR'S NAME IS BEING AMENDED:

**EDGARDO R. CAVO (VICE-PRESIDENT)
750 NE SPANISH RIVER BLVD., # 109
BOCA RATON, FLORIDA 33431**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

6/4/2004

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

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

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

Signed this 15 day of November, 2004

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nicolas Cavo

Typed or printed name

Director/President

Title

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