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NO 087 P. 2 of 1

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## BASIC AMENDMENT

### FALCON EUROPE, INC.

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**KLUGER, PERETZ, KAPLAN & BERLIN P.L.**



March 28, 2005

**FAX COVER SHEET**

To: Division of Corporations

From: Matthew C. Mahoney

Fax: 850-205-0380

Re: (((H05000075279 3)))

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Message: **PLEASE SEE ATTACHED.** Contact Matthew C. Mahoney at 305-341-3008 with any questions. Please fax all communications to 305-341-3083.

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**KLUGER, PERETZ, KAPLAN & BERLIN P.L.**



Matthew C. Mahoney  
Direct Dial: 305-341-3008  
Email: mmahoney@kpkb.com

March 28, 2005

**VIA FACSIMILE**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: **Articles of Amendment to Articles of Incorporation of Falcon Europe, Inc;  
Name Change to Falcon Limited, Inc.; Document No. P05000024756**

Dear Madam or Sir,

Please find attached the Articles of Amendment to Articles of Incorporation of Falcon Europe, Inc. (additional copy is attached for certified copy) for filing.

Please return all correspondence concerning this matter to the following:

Mirna Hormechea, Paralegal  
Kluger, Peretz, Kaplan & Berlin, P.L.  
201 South Biscayne Boulevard  
Miami Center, Suite 1700  
Miami, Florida 33131  
Direct Line: (305) 341-3044  
Fax Number: (305) 341-3083

For further information concerning this matter, please call Mirna Hormechea or Matthew Mahoney at 305-341-3083.

Very truly yours,

**KLUGER, PERETZ, KAPLAN & BERLIN, P.L.**

  
Matthew C. Mahoney

(((H05000075279 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FALCON EUROPE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, FALCON EUROPE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on February 16, 2005, as document number P05000024756.

**FIRST:** Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

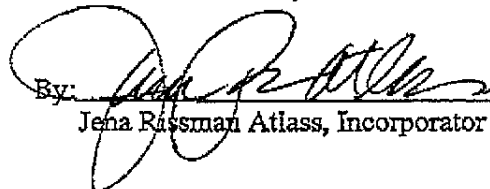
ARTICLE 1  
NAME

The name of the corporation is **FALCON LIMITED, INC.**

**SECOND:** The foregoing name change amendment has been adopted by the sole Incorporator on March 28, 2005, prior to the issuance of shares, and therefore shareholder approval is not required.

**IN WITNESS WHEREOF,** the undersigned sole Incorporator has executed these Articles of Amendment as Incorporator of the Corporation, effective as of the 28<sup>th</sup> day of March, 2005.

FALCON EUROPE, INC.

By:   
Jena Rissman Atlass, Incorporator

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