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AVELINO J GONZALEZ

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Florida Department of State  
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Account Name : AVELINO J. GONZALEZ, P.A.  
Account Number : I20000000231  
Phone : (305) 261-4000  
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**BASIC AMENDMENT**

**EURO GLOBAL TEC, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EURO GLOBAL TEC, INC.

FILED  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Article II-the initial principal place of business or mailing address of the corporation shall be changed to 8241 NW 66<sup>th</sup> Street, Miami, Florida 33166, Articles V- the director's office shall be changed to 8241 NW 66<sup>th</sup> Street, Miami, Florida 33166 and Article IX- the registered agent's office shall be changed to 8241 NW 66<sup>th</sup> Street, Miami, Florida 33166 and the new registered agent shall be Hugo Surace with office at 8241 NW 66<sup>th</sup> Street, Miami, Florida 33166.

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:

THIRD: The date of each amendment's adoption: September 9, 2005.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

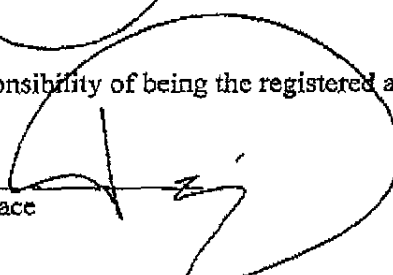
Signed this September 9, 2005.

EURO GLOBAL TEC, INC.

By: 

Hugo Surace  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

  
Hugo Surace

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