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Handwritten signature

LAW OFFICES OF
LYNN B. AUST, P.L.
ATTORNEY AND COUNSELOR AT LAW

1206 East Ridgewood Street
Orlando, Florida 32803
(407) 740-5065 E-mail: doveattorney@earthlink.net (407) 740-5025 Fax

January 19, 2006

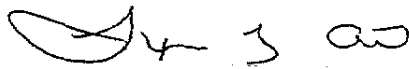
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I enclose for filing Articles of Amendment to the Articles of Incorporation of Eurotrade International, Inc. and firm check for \$35.00 for the filing fee. Also enclosed is a self-addressed, stamped envelop for confirmation of the change.

Thank you for your help.

Sincerely,



Lynn B. Aust

LBA/cw

Enclosures

Cc: client file

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EUROTRADE INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation is EUROTRADE INTERNATIONAL, INC.

**ARTICLE II.
AMENDMENTS AND ADDITIONS TO ARTICLES**

Article VIII of the Articles of Incorporation shall be amended to change the following:

The effective date for this corporation shall be October 7, 2005.

Article IX of the Articles of Incorporation shall be added as the following:

**ARTICLE IX
CORPORATE AFFILIATION**

EUROTRADE INTERNATIONAL, INC. is expressly and intentionally affiliated with EUROTRAVEL INTERNATIONAL & CO. LTD. EUROTRAVEL INTERNATIONAL & CO. LTD. was incorporated under the laws of England and Wales and certified as Company Number 04089250 with the Registrar of Companies for England and Wales on October 12, 2000. The principal place of business for EUROTRAVEL INTERNATIONAL & CO. LTD. is Oostelijk Halfrond 345, 1183EW, Amstelveen, The Netherlands.


Eli Choukroun is an inter-company transferee between both EUROTRAVEL INTERNATIONAL & CO. LTD. of the Netherlands and EUROTRADE INTERNATIONAL, INC. incorporated in the State of Florida, United States. He is also an officer and employee of both companies.

Kahori Sora-Choukroun is an inter-company transferee between both EUROTRAVEL INTERNATIONAL & CO. LTD. of the Netherlands and EUROTRADE INTERNATIONAL, INC. incorporated in the State of Florida, United States. She is also an officer and employee of both companies.

**ARTICLE III.
ADOPTION BY SHAREHOLDERS**

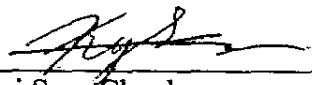
This Amendment was approved by the Shareholders and directors of the Corporation by written consent dated January 18, 2006, in lieu of a formal joint meeting in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation having made and subscribed these Articles of Amendment at Orange County, Orlando, Florida, for the uses and purposes aforesaid, this 18th day of January.



Eli Choukroun
President

ATTEST:

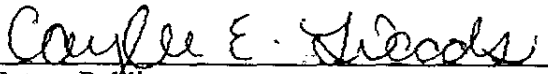


Kahori Sora-Choukroun
Secretary-Treasurer


STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared Eli Choukroun, who produced his Florida Drivers License and Kahori Sora-Choukroun, who produced her Florida Drivers License to me as identification and who executed the foregoing Articles of Amendment, and who freely and voluntarily acknowledged before me according to law having made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Law Offices of Lynn B. Aust, P.L., 1206 East Ridgewood Street, Orlando, Florida 32803 this 18th of January, 2006.



Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 Caylee E. Woods
Commission # DD462896
Expires: AUG. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.