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**BASIC AMENDMENT**  
**EUROSINICAL INDUSTRIES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EUROSINCAL INDUSTRIES, INC., a Florida corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

**ARTICLE VI** should read as follows: 12401 SW 134<sup>th</sup> Court, Unit # 6, Miami, Florida 33186

**ARTICLE VIII** should read as follows: **DIRECTOR - OFFICERS**

**JOSE ANTONIO AVILA**, President, Secretary, Treasurer & Director  
16010 SW 53<sup>rd</sup> Terrace, Miami, Florida 33185

**JOHANNER ARTOLA**, Vice President - 6580 W 12<sup>th</sup> Avenue, Hialeah, Florida 33012

**ARTICLE IX** should read as follows: 16010 SW 53<sup>rd</sup> Terrace, Miami, Florida 33185

**ARTICLE XIII** should read as follows:

**JOSE ANTONIO AVILA**  
Registered Agent  
12401 SW 134<sup>th</sup> Court, Unit # 6, Miami, Florida 33136

Having been named as Registered Agent and to accept service of process for the named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity and agree to comply with the provision of said Act relative to keeping said Office.

  
**JOSE ANTONIO AVILA**  
Registered Agent

**SECOND:** The date of each amendment's adoption: November 08, 2005

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8 day of Nov., 2005.

  
**JOSE ANTONIO AVILA**, President

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