

P07000063150

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
GI EURO INC
P07000063150

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE I

BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The names and addresses of the Directors of this corporation are :

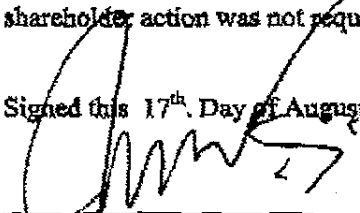
P/D IMRE CZINGELLY OF 1756 N BAY SHORE DR 31B, MIAMI, FL. 33132

S/D GLORIA CZINGELLY OF 1756 N BAY SHORE DR 31B, MIAMI, FL. 33132
MIAMI, FL. 33132

DATE OF AMENDMENT'S ADOPTION : August 21, 2007

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17th Day of August of 2007


Jose M. Vega, incorporator.

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