

FROM: LAZARUS  
Division of Corporations

FAX NO. (305) 220-1440

Jul 12 2007 02:05PM F1

PO7000078622

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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EUROAMERICA IMPORT & EXPORT, CORP.

RECEIVED  
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Amend @ 7.13.07

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EURO AMERICA Import & Export, Corp.

Doc # P07000078622

(PRESENT NAME)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD : 1) DAGGIANO GIUSEPPE COSMO -  
VICE President  
2439 NW 7 ST Miami FL, 33125

2) SOSE CONDE  
(T)  
2439 NW 7 ST.  
Miami FL, 33125.

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**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.

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THIRD: The date of each amendment's adoption: 07/12/07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 12 day of July, 20 07.Signature [Signature](By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VLADIMIR PRIETO

Typed or printed name

President

Title

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