

# PO7000078622

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**EUROAMERICA IMPORT & EXPORT, CORP.**

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429-15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
EUROAMERICA IMPORT & EXPORT, CORP.  
(P07000078622)

FILED  
2008 APR 29 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted : ARTICLE VI – DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are):

- DELETE: 1) DAGGIANO GIUSEPPECOSMO –**  
**VICEPRESIDENT**  
**2439 NW 7 ST MIAMI, FL 33125**
- 2) JOSE CONDE**  
**(T)**  
**2439 NW 7 ST**  
**MIAMI, FL 331258**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on April 29, 2008.

**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ 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 groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of April, 2008 by directors.

Title: P/D



**VLADIMIR PRIETO**