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Florida Department of State
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TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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EUROCOMP INT'L, INC

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Amend
@ 12/21/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EUROCOMP INT'L, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 21 PM 4:00

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

FIRST : Amendment(s) adopted:

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

ARTICLE VII

NAME	ADDRESS	NO. OF SHARES
GLADYS OLAECHEA	ESTER 7951 S.W. 164 TH AVENUE MIAMI, FLORIDA 33193	475
EDUARDO J. MERLIN	7951 S.W. 164 TH AVENUE MIAMI, FLORIDA 33193	25

SUBSCRIBER: EDUARDO J. MERLIN

SUBSCRIBER: GLADYS ESTER OLAECHEA

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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DELETE:

NAME		ADDRESS	NO. OF SHARES
GLADYS	ESTER	7951 S.W. 164 TH	500
OLAECHEA		AVENUE MIAMI, FLORIDA 33193	
EDUARDO J. MERLIN		7951 S.W. 164 TH	500
		AVENUE MIAMI, FLORIDA 33193	

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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:

THIRD: The date of each amendment's adoption: 12/21/07

FOURTH: Adoption of Amendments(s)

☒ 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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 21 of Dec, 2007.

Signature _____

Title _____

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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