

Dec 02 2008 11:56 AM

Jorge L. Gurian, P.A.

305-279-1489

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Division of Corporations

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EURO INVESTMENTS & ENTERPRISES, CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EURO INVESTMENTS & ENTERPRISES, CORP.

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: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Yonny J. Mamo & Maria Ysabel Mendoza Leon
2600 Douglas Road
Suite 1100
Coral Gables, Fl 33134

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

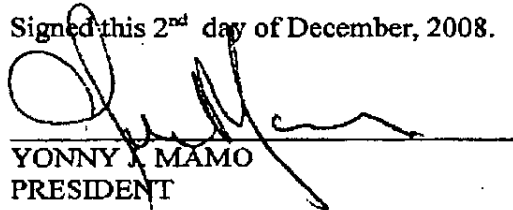
Yonny J. Mamo
President
2600 Douglas Road (Suite 1100)
Coral Gables, Fl 33134

Maria Ysabel Mendoza Leon
Secretary
2600 Douglas Road (Suite 1100)
Coral Gables, Fl 33134

SECOND: The date of the amendment's adoption is December 2nd, 2008

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 2nd day of December, 2008.


YONNY J. MAMO
PRESIDENT

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