P11000038075

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400201612184

04/28/11==01011==003 ... **35.00

M



w 1 mu





FLORIDA DEPARTMENT OF STATE Division of Corporations

May 3, 2011

ESTEBAN DORTA MAURY EURO AMERICA BUSINESS GROUP S.A. 8004 NW 154TH ST STE 454 MIAMI LAKES, FL 33016

SUBJECT: EURO AMERICA BUSINESS GROUP S. A. CORP

Ref. Number: P11000038075

We have received your document for EURO AMERICA BUSINESS GROUP S. A. CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check type of action for ESTEBAN DORTA MAURY

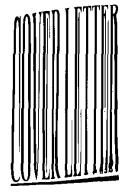
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 711A00010773

PECEIVED
IT HAY 16 AM 10: 46
SECKETARY OF STATE
ALI AHASSEE, FLORIDA



TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: _	EUROAMER	RICA E	BUSINESS	GROU	PS. A. CORP
DOCUMENT NUMB	ER:			P110000	38075	
The enclosed Articles of	f Amendme	ent and fee are s	ubmitte	d for filing.		
Please return all corresp	ondence co	ncerning this m	atter to	the following	3:	
				RTA MAURY	• 	
		Name	of Conta	act Person		
*********	EURO	AMERICA BU			S. A. COR	P
		Fi	irm/ Com	pany		
		8004 NW 15	54TH S	ST, SUITE 4	54	
			Addres			
		MIAMII	AKES	, FL 33016		
	···			Zip Code		· · · · · · · · · · · · · · · · · · ·
For further information		ess: (to be used for		•	ification)	
	_	•	ase can:			
ESTEBAN I Name of Co	ntact Person	AURY	_ at (305 Area Code & D		303 X 104 phone Number
Enclosed is a check for	the followin	ig amount made			·	
□\$35 Filing Fee □	\$43.75 Filing Certificate o		Cert	75 Filing Fee & ified Copy litional copy is e		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amen Division Clifton 2661 I	Address dment Section on of Corpora n Building Executive Cer assee, FL 323	ations nter Circle		

Articles of Amendment ίo **Articles of Incorporation** of

EURO AMERICA BUSINESS GROUP S. A. CORP (Name of Corporation as currently filed with the Florida Dept. of State) 11 MAY P11000038075

(Document N	umber of Corporation (if known)	SEC. FLORIDA
Pursuant to the provisions of section 607.16 amendment(s) to its Articles of Incorporation		Profit Corporation adopts the follo
A. If amending name, enter the new name	of the corporation:	
EUROAMERICA B	USINESS GROUP S. A. COR	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "Corp," "Inc," or '	'Co". A professional corporation
B. Enter new principal office address, if a		
(Principal office address MUST BE A STRE	EET ADDRESS)	
C. Enter new mailing address, if applicabe (Mailing address MAY BE A POST OF)		
(Maning dates) MAX DD 111 OST OT 1	TOD DOW	· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/o	r registered office address in Flori	da enter the name of the
new registered agent and/or the new re		ua, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address,)
		Florida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if change	ging Registered Agent:	
I hereby accept the appointment as registered		ept the obligations of the position.
_		
	Signature of New Registered Agent	, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add☐ Remove
			
			☐ Add ☐ Remove
	nding or adding additional Articles, additional sheets, if necessary). (Be		
7 477 4	and the second of the second o	and the second s	
			<u>, , , , , , , , , , , , , , , , , , , </u>
 			
provis	amendment provides for an exchang sions for implementing the amendme Thot applicable, indicate N/A)	e, reclassification, or cance ent if not contained in the a	llation of issued shares, mendment itself:
N/A			
· · · · · · · · · · · · · · · · · · ·		100	

The date of each amendmen	it(s) adoption: 04	4/21/2011
Effective date <u>if applicable</u> :	04/21/2011	(date of adoption is required)
	(no more than !	90 days after amendment file date)
Adoption of Amendment(s)	(CI	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by		,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated_04/2	21/2011 A	<u> </u>
sel		dent or other officer <u>— if directors or officers</u> have not been porator — if in the hands of a receiver, trustee, or other court by that fiduciary)
		ESTEBAN DORTA MAURY
	(Ty	ped or printed name of person signing)
		PRESIDENT
	(Title c	f person signing)