

P14000048930

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Articles of Amendment
to
Articles of Incorporation
of

H15000120235

EURO PHARMA INC

Florida Document Number:

P14000048930

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

DELETE: CLAUDIA ALMEIDA

ADD: MIRTHA M. CARRION SIMENEZ
(PRESIDENT)

RA: MIRTHA M. CARRION SIMENEZ
2350 WEST 60 ST #5
HALEAH, FL 33010

These articles of amendment were adopted on

5-18-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

CLAUDIA ALMEIDA (President)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

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