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## Florida Department of State

Division of Corporations  
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## From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
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## BASIC AMENDMENT

EUROPEAN MONEY EXCHANGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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**CERTIFICATE OF AMENDMENT****OF****EUROPEAN MONEY EXCHANGE, INC.**

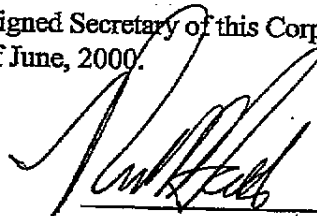
The undersigned, Ronald R. Fieldstone, as Assistant Secretary of European Money Exchange, Inc., a corporation organized under the laws of the State of Florida on November 24, 1993, hereby certifies that on June 1, 2000, the Shareholders of the Corporation owning a majority of the outstanding common stock of European Money Exchange, Inc. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

AMERICAN EUROPEAN VENTURE CAPITALISTS, INC.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed this Certificate of Amendment this 1<sup>st</sup> day of June, 2000.



Ronald R. Fieldstone, Assistant Secretary

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