

P 94000067252

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT

EUROMARK CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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*Amendment*  
1-13-99  
Dr

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

BASIC AMENDMENT

EUROMARK CORP.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 1999

EUROMARK CORP.  
5555 COLLINS AVE  
SUITE 15-W  
MIAMI BEACH, FL 33140US

SUBJECT: EUROMARK CORP.  
REF: P94000067252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist


FAX Aud. #: H99000000732  
Letter Number: 599A00001392

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
  
**EUROMARK CORP.**

**FIRST:** Article III - Capital Stock is amended to read as follows:  
The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is six hundred (600) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).  
Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

The amendment was adopted on January 7th, 1999

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



Vincent Trojaola - President - CHAIRMAN

Signed this day 8 of January, 1999

Prepared By: Vincent Trojaola  
5555 Collins Ave., #15 W  
Miami Beach, FL 33140  
Tel: (305) 876-7690

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