

P94000081453

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To: Division of Corporations
Fax Number : (850) 205-0380

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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EUROCONTEMPO, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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Rs 7/29/05
Amend

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05 JUL 28 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EUROCONTEMPO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DOC # P94000081453

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article for Officers & Directors. Please delete:

Maria Betancourt, 8004 NW 154 St #143, Miami Lakes, Fl 33016
as President and Registered Agent.

ADD: MANUEL BETANCOURT, Same Address as President and Registered
Agent.

ALL OTHER ARTICLES REMAINS THE SAME.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100% of the Shares are to be in the name of Manuel Betancourt
as President of the above Corporation.

The date of each amendment(s) adoption: 07/28/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2005

Signature x


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA BETANCOURT

(Typed or printed name of person signing)

President

(Title of person signing)

Having been named as Registered Agent I accept service of Process for the above stated corporation. I am familiar with and accept the obligations of my position as such.


Manuel Betancourt/P&RA

DATE: 07-28-05