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ATTORNEYS AT LAW

GLENN RASMUSSEN & FOGARTY

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October 1, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002877338--2  
-05/17/99-01108-004  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Euro IX, Inc.

Dear Sir or Madam:

Enclosed for filing with the Secretary of State are two original executed Articles of Amendment to Articles of Incorporation for Euro IX, Inc. Please file one original and return to me a certified original. Enclosed is our firm check in the amount of \$87.50 in payment of the filing fee (\$35.00) and certification fee (\$52.50).

Please call me if you have any questions regarding this matter.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

  
Donald S. Hart, Jr.

DSH/kb  
Enclosures  
cc: Timothy J. Koletic  
1859-011-02^C

Amend  
5-25-99  
PMS

FILED  
99 MAR 17 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EURO IX, INC.

FILED  
99 MAR 17 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Board of Directors adopts these Articles of Amendment:

FIRST: The name of the corporation is: EURO IX, INC.

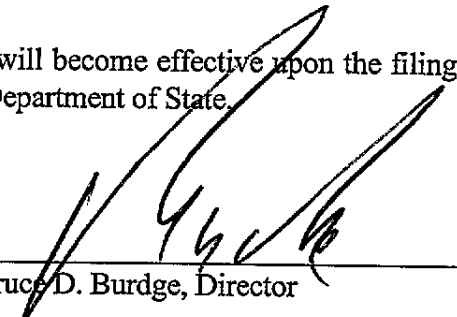
SECOND: This Amendment addresses those changes made pursuant to the Articles of Amendment to Articles of Incorporation of Euro IX, Inc., filed October 2, 1998:

1. Article VII stricken in its entirety and not replaced.
2. Article VIII stricken in its entirety and not replaced.
3. Article IX stricken in its entirety and not replaced.

THIRD: The foregoing amendment was approved on April 27, 1999, by the Board of Directors of the corporation without shareholder action pursuant to Section 607.1005 of the Florida Business Corporation Act. Shareholder action with respect to the foregoing amendment is not required.

FOURTH: The foregoing amendment will become effective upon the filing of the these Articles of Amendment with the Florida Department of State.

EXECUTED: April 27, 1999.

  
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Bruce D. Burdge, Director