

P95000093840

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000257522 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
05 NOV -4 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 NOV -4 AM 10:34  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
EL INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 11/7/05  
[Signature]

TOTAL P.02

(2)

ARTICLES OF AMENDMENT

OF

EI INTERNATIONAL, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on November 4, 2005:

RESOLVED, that name of the Corporation be changed from EI INTERNATIONAL, INC. to EURO EMMO INTERNATIONAL REALTY GROUP, INC.

EI INTERNATIONAL, INC.

By:

Stewart A. Merkin  
Stewart A. Merkin, President

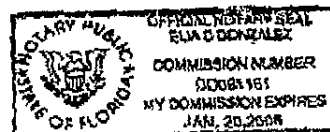
STATE OF FLORIDA, COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Stewart A. Merkin, President of EI INTERNATIONAL, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of November, 2005.

[Signature]  
Notary Public, State of Florida

Filed by:  
STEWART A. MERKIN, ESQ.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel. (305) 357-5556  
Florida Bar No. 153444



FILED  
2005 NOV -4 AM 10:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
H05000257522

H05000257522

EMPIRE

NOV-04-2005 14:25

P.02/02