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Amendment



January 16, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EURO EMMO INTERNATIONAL REALTY GROUP, INC.

444 BRICKELL AVE.

SUITE 300

MIAMI, FL 33131

SUBJECT: EURO EMMO INTERNATIONAL REALTY GROUP, INC.

REF: P95000093840

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Tina Roberts
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
OF
EURO EMMO INTERNATIONAL REALTY GROUP, INC.
DOCUMENT NO. P95000093840**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation. The amendments were adopted by the shareholders at a meeting held on January 12th, 2009.

A. The name of the Corporation is hereby changed from EURO EMMO INTERNATIONAL REALTY GROUP, INC. to EII CONSULTANTS, INC.

B. Officers and Directors:

Title	Name	Address	Type of Action
P/S/D	Stewart A. Merkin	444 Brickell Ave., Ste. 300 Miami, FL 33131	Remove
P/S/D	Beatrice Bouchenot	444 Brickell Ave., Ste. 300 Miami, FL 33131	Add
VP	David Moore	444 Brickell Ave, Ste. 300 Miami, FL 33131	Add

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EURO EMMO INTERNATIONAL REALTY
GROUP, INC.

By: 
Stewart A. Merkin, President

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

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