

P96000084489  
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July 14, 1997

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

400002239194--6  
-07/16/97--01039--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Europart Corporation

Enclosed please find original and one copy of Articles of Amendment with regard to the above corporation together with check in the amount of \$35.00 for filing fees. Please proceed to file the same and return a file-stamped copy to this office.

Thank you.

Very truly yours,

*John F. Stanley*  
rjm

John F. Stanley

JFS:rjm  
Enclosures

FILED  
97 JUL 16 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOE*  
*7/18*

*N/c Amend*

ARTICLES OF AMENDMENT  
TO  
EUROPART CORPORATION

97 JUL 16 AM 11:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is **EUROPART CORPORATION**.
2. Article I of the Articles of Incorporation of **EUROPART CORPORATION** is amended to read as follows:

Name: The name of the corporation is

**EURO INVESTMENT CORPORATION**

3. This amendment was adopted as a joint meeting of the Directors and Shareholders on June 6, 1997.



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Phil Negip  
President