

PA60000084489
VEGA, STANLEY, ZELMAN & HANLON, P.A.

SHARON M. HANLON
JOHN F. STANLEY
GEORGE VEGA, JR.
THEODORE ZELMAN
PAULA J. RHOADS
JOHN G. VEGA
THOMAS J. WOOD

OF COUNSEL
THOMAS R. BROWN

2660 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 33962-4899

TELEPHONE (941) 774-3333
TELECOPIER (941) 774-6420

July 14, 1997

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

Dear Sir or Madam:

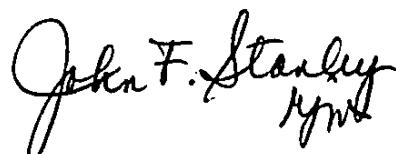
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-07/16/97--01039-007
*****35.00 *****35.00

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

JFS:rjm
Enclosures

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

FILED

July 18

N/C Amend

ARTICLES OF AMENDMENT
TO
EUROPART CORPORATION

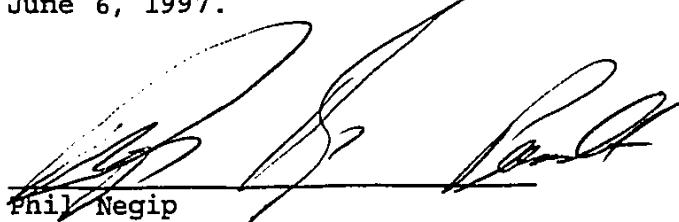
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Phil Negip
President