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**BASIC AMENDMENT**

**AMEURCO HOLDING, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMEURCO HOLDING, INC.

Pursuant to Section 607.1003 of the Florida Business Corporation Act, AMEURCO HOLDING, INC. adopts these Articles of Amendment:

**FIRST:** The name of the corporation is Ameurco Holding, Inc.

**SECOND:** Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is: Euro American Investors Group USA, Inc.

**THIRD:** The foregoing amendment of Article I was approved on June 29, 2001, by written consent of all the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for its approval.

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

EXECUTED: June 29, 2001.

AMEURCO HOLDING, INC.

By: 

Bruce D. Burdge  
Executive Vice President

1859-026\*B Ameurco Holding Amendment of Articles (Name Change)

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