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ROBERT C. NICHOLS, P.A.

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ROBERT C. NICHOLS

February 26, 1998

TELEPHONE  
(904) 355-1235  
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(904) 354-1747

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

Re: EIB CONSULTING, INC.

600002447146--2  
-03/04/98--01093--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Please be advised that I represent EIB Consulting, Inc., a Florida corporation, incorporated on or about March 7, 1997.

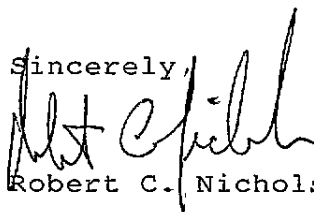
I enclose an original Articles of Amendment for filing.

I enclose my attorney check for \$43.75, For the filing fee of \$35.00 and \$8.75 for a certificate of status.

Please return the certificate of status to:

~~Robert C. Nichols, Esq.~~  
~~P. O. Box 4550~~  
~~Jacksonville, Florida 32201-4550~~

Thank you for your help and assistance.

Sincerely,  
  
Robert C. Nichols

RCN/skn

Enc. ---

FILED  
98 MAR -4 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C Amend

See  
3/6

**FILED**  
98 MAR -4 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EIB CONSULTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Article I is amended so that as amended the name of the corporation is EUROVEST, INC.

SECOND: The date of the amendment's adoption: February 26, 1998.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of February, 1998.

Signature

  
Edward I. Bates  
President