

P97000065525

FILED
98 MAY 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 14, 1998

Amendment Section
Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

400002527884-3

-05/18/98-01124-019

*****96.25 *****96.25

ATTN; Amendment Section for Articles of Incorporation

To Whom it May Concern:

This letter is written as a request for the filling of and Amendment to the Articles of Incorporation of Euro-American-Marketing-Resources, Inc. (document number P97000065525), with a certified copy of this document returned to us.

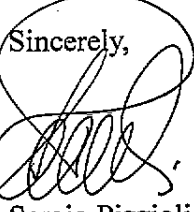
ANENDEMENT FOR ARTICLE I: NEW CORPORATION NAME:
ASSOCIATES, Inc.

Filing FEE	=	\$35.00
Certified Copy	=	52.50
Certificate of Status	=	8.75
		\$ 96.25

Enclosed is a check in the amount of \$96.25 to cover the costs incurred in filling this document.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at 305 665-1931.

Sincerely,


Sergio Pizzioli
Secretary

N/C

Enclosures

VS MAY 27 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EURO-AMERICAN MARKETING RESOURCES, Inc.

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Pursuant to the provisions of section, 607 1006, Florida States, this for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I: Name is hereby amended by changing the name of the corporation to:

TEXTOR ASSOCIATES, Inc.

SECOND: The date the Amendment was adopted was March 17, 1998.

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

Signed this 14th day of May, 1998

TEXTOR ASSOCIATES, Inc.

By: 
Sergio Pizzioli, Secretary