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LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
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ARTICLES OF AMENDMENT

OF

EURO ART, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. II

The principal place of business and mailing address of this corporation shall be:

5615 Biscayne Blvd. # 6 Miami, Fl. 33137

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. III

The number of authorized shares of stock that this corporation has shall be on the name of Mr. TOMAS R. SERBOV one hundred percent.

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. V

Directors of the corporation:

TOMAS R. SERBOV DIRECTOR & PRESIDENT 5615 Biscayne Blvd. # 6 Miami, Fl. 33137

FOURTH: The date of these amendments' adoption is 03/18/98.

FIFTH: The amendments were approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

The registered agent of the corporation will be:

TOMAS R. SERBOV 5615 Biscayne Blvd. # 6 Miami, Fl. 33137

I hereby accept the appointed position as Registered Agent.

Signed this 18th day of March, 1998.

TOMAS R. SERBOV