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CHRISTINE ELSANTANA, ESQ.

OF COUNSEL:
JORGE L. CUETO, PA.

April 14, 1998

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

100002493971--1 -04/20/98--01087--011 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

RE: Europ America Import and Export, Corp.

Dear Sir or Madam:

JOHN H. RUIZ, P.A.

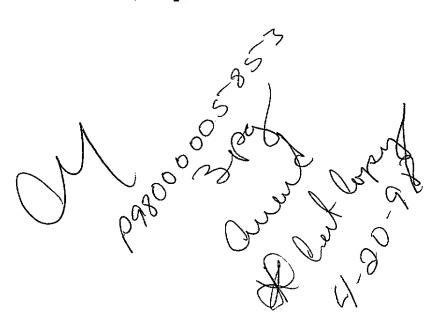
Enclosed please find the Amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$87.50. Please return the certified copy of the Amendment as soon as possible.

Please do not hesitate to contact me if you should questions with regards to this matter.

Sincerely yours,

Christine E. Santana, Esq.

Enclosures



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

## EUROP AMERICA IMPORT AND EXPORT, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to it's article of incorporation:

FIRST:

Amendments(s) adopted: (indicate article number(s) being amended,

added or deleted)

ARTICLE VII

ADDRESS

The principal office of this Corporation in the State of Florida is:

777 N.W. 72<sup>nd</sup> Avenue # 2D20 Miami, Florida 33126

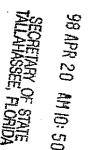
## ARTICLE XIII - OFFICERS OF CORPORATION

Yomaira D. Celemin 9704 N.W. 4th Lane Miami, Florida 33172-4002 **PRESIDENT** 

Luis Alberto Lemus Gonzalez Trasversal 1A #69-10 Apt. 1103 Colombia VICE PRESIDENT

SHARES OF STOCK ARTICLE XIV The five hundred (500) shares of common Stock shall be issued as follows:

Yomaira D. Celemin **85 SHARES** Luis Alberto Lemus Gonzalez 415 SHARES





SECO.	NŲ:	cancellation of issued shares, provisions for implementing the amendr if not contained in the amendment itself, are as follows:	nent
THIRD:		The date of each amendment's adoption: April 8, 1998.	
FOUR	TH:	Adoption of Amendment(s) (check one)	
		mendment(s) was/were approved by the shareholders. The number of voor the amendment(s) was/were sufficient for approval.	otes
	The a	mendment(s) was/were approved by the shareholders through voting os.	
		The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		'The number of votes cast for the amendment(s) was/were sufficients approval by	
<u>X</u>		mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required.	THE CO. OF
		mendment(s) was/were adopted by the incorporators without shareholder and shareholder was not required.	er .
	Signe	d this 8 <sup>th</sup> day of <u>April</u> , 1998.	
	Signa	ture Januar Clancia S  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	

OR

OR

(By an incorporator if adopted by the incorporators)

Yomaira Celemin
Typed or printed name

(By a director if adopted by the directors)

President/Director
Title