

# P98000034860

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LAZARUS CORPORATE FILING SERVICE, INC.

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3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002602688--2  
-07/30/98-01058-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. EURO DOMINION USA INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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  Pick up time 2:00   
  Certified Copy  
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  Photocopy   
  Certificate of Status

RECEIVED  
 98 JUL 30 AM 11:12  
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

*Joe 7/30*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

**Euro Dominion USA, Inc.**

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

FIRST: Amendment(s) adopted (indicate article number(s) being amended).

**ARTICLE VII: The name and address of Officers and Board of Directors shall be**

<b>JOVAN RIOTTI Jr.</b>	<b>PRESIDENT / SECRETARY</b>	<b>3390 SW 107 AVE MIAMI, FL 33165</b>
<b>LUIS COSMELLI</b>	<b>VICE-PRESIDENT</b>	<b>3390 SW 107 AVE MIAMI, FL 33165</b>
<b>SANTIAGO PEREZ ABAUNZA</b>	<b>TREASURER</b>	<b>3390 SW 107 AVE MIAMI, FL 33165</b>

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: **JULY 29<sup>TH</sup>, 1998**

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

Signed this day **29<sup>TH</sup>** of **JULY**, 1998

Signature \_\_\_\_\_

(By the Chairman/Vice Chairman of the Board of Directors)

OR

(By a director if adopted by the directors)

**JOVAN RIOTTI Jr.**

Typed or printed name

**PRESIDENT/DIRECTOR**

Title

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