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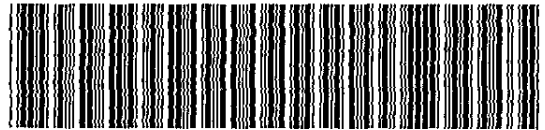
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07 SEP 25 PM 4:16  
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CORP

Name chg. Amend.  
JFM 9/28

ARTICLES OF AMENDMENT  
OF  
EUREKA HOLDINGS, INC.

07 SEP 26 PM 4:14

1. Article I of the Articles of Incorporation of Eureka Holdings, Inc., a Florida corporation, is hereby amended to read as follows:

Article I. The name of the corporation is EUREKA HOLDINGS ENTERPRISES, INC.

2. The foregoing amendment was adopted unanimously by the board of directors of this corporation on the 10 day of June, 2007, without shareholder action as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10 day of June, 2007.

  
RAMON MESA  
President

  
MANUEL MESA  
Secretary

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared Ramon Mesa, who produced as identification (type of identification) known and Manuel Mesa, who produced as identification (type of identification) known and who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of June, 2007.

  
Name: \_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

