

EUROPEAN IMPEX AGENCY

S16305

1010 NW 51 PLACE  
FT LAUDERDALE FL 33309

Tuesday, March 14, 2000

FILED  
00 MAR 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attached is a check for filing fee for the articles of amendment: \$ 35.00  
certified copy of the amendment : \$ 8.75  
certificate of status : \$ 8.75

TOTAL : \$ 52.50

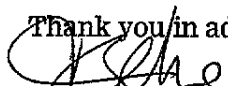
and a copy of the letter # 20A00009824, it might not be the same service, can you  
please forward to the correct person . Thank you in advance.

Our phone number is 954-928-1714

100003174731--3  
-03/17/00--01088--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Our return address is Marc Belhoste  
1010 NW 51 Place  
Ft Lauderdale, FL 33309

Thank you in advance

  
Marc Belhoste

*Marc Belhoste gave Authorization  
to add ~~to~~ Suffix to new name.  
3/28 JB*

*N/C*

V. SHEPARD MAR 28 2000

**ARTICLES OF AMENDMENT**  
**(NAME CHANGE)**  
**EUROPEAN IMPEX AGENCY, INC.**

FILED  
00 MAR 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The above-named corporation hereby files these Articles of Amendment (Name change) in order to amend its Articles of Incorporation so as to effect a name change and states as follows :

1. The name of the corporation is EUROPEAN IMPEX AGENCY, Inc., a Florida corporation.

2. The text of the amendment to the Articles is as follows :

**ARTICLE I - NAME**

The name of this corporation is :  
TECNITRONIC, INC.

3. The date of adoption of this amendment is February 15, 2000.

DATED :

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment this 1 day of March, 2000.

EUROPEAN IMPEX AGENCY, Inc.

By :

Marc Belhoste, President

**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

THE FOREGOING INSTRUMENT was acknowledged before me by MARC BELHOSTE, who is personally known to me or who have produced \_\_\_\_\_  
As identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_  
Day of March, 2000.

(Notary Seal)

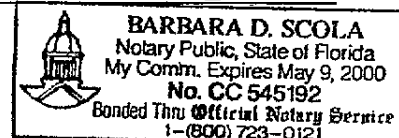
*Barbara D. Scola*

NOTARY PUBLIC, State of Florida

Typed name: BARBARA D. SCOLA

Commission No.

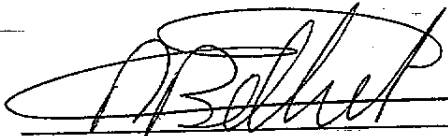
My Commission Expires :



**WAIVER OF NOTICE**

The undersigned being the sole Director and Shareholder of EUROPEAN IMPEX AGENCY, Inc  
Hereby waives notice of the meeting pursuant to the pertinent Florida Statutes, including but not  
limited to Section 607.0823 .

Dated : March 6, 2000

  
\_\_\_\_\_  
MARC BELHOSTE

**UNANIMOUS CONSENT OF SOLE SHAREHOLDER  
AND DIRECTOR OF  
EUROPEAN IMPEX AGENCY, INC.**

The undersigned, being the sole Shareholder and Director of EUROPEAN IMPEX AGENCY, Inc. ( the " corporation " ), hereby consents, pursuant to the provisions of Section 607.0821 (3), Of the Florida Business Corporation Act and pursuant to the provisions of Section 607.0704 of The Florida General Corporation Act, to the adoption of the following resolutions :

**RESOLVED :**                      That the name of the corporation be changed to that of  
TECNITRONIC

**RESOLVED :**                      That the President be and is hereby authorized and directed to  
execute Articles of Amendment of the Articles of Incorporation and  
to have said Instrument filed in the office of the Secretary of State  
in Tallahassee, Florida.

**RESOLVED :**                      That the President be and is hereby authorized and directed to  
execute any further documents, pay the necessary fees and costs,  
and do any and all things that may be necessary to effectuate the  
foregoing resolutions.

DATED :                      March   1   , 2000

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Consent of  
Shareholders and Directors as of the   1   day of March, 2000

  
\_\_\_\_\_  
MARC BELHOSTE