

**558076**

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**BASIC AMENDMENT**  
**AMEURCO MANAGEMENT, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 2001

AMEURCO MANAGEMENT, INC.  
4350 WEST CYPRESS ST  
STE 250  
TAMPA, FL 33607US

SUBJECT: AMEURCO MANAGEMENT, INC.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMEURCO MANAGEMENT, INC.

FILED  
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SECRETARY OF STATE  
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Pursuant to Section 607.1003 of the Florida Business Corporation Act, AMEURCO MANAGEMENT, INC. adopts these Articles of Amendment:

**FIRST:** The name of the corporation is Ameurco Management, Inc.

**SECOND:** Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is: Euro American Investors  
Group USA, Inc.

**THIRD:** The foregoing amendment of Article I was approved on June 26 2001, by written consent of all the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for its approval.

**FOURTH:** The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

**EXECUTED:** June 26, 2001.

AMEURCO MANAGEMENT, INC.

By:   
Bruce D. Burdge  
Executive Vice President

1859-026-B Ameurco Amendment of Articles (Name Change)

Evan R. Batoff  
100 S. Ashley Drive, Suite 1300  
Tampa, FL 33602  
(813) 229-3333  
Florida Bar No. 25119

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