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BASIC AMENDMENT

EURO AMERICAN INVESTORS GROUP USA, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EURO AMERICAN INVESTORS GROUP USA, INC.**

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Pursuant to Section 607.1003 of the Florida Business Corporation Act, **EURO AMERICAN INVESTORS GROUP USA, INC.** adopts these Articles of Amendment:

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

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

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

THIRD: The foregoing amendment of Article I was approved on June 28, 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 21, 2001.

**EURO AMERICAN INVESTORS
GROUP USA, INC.**

By: 

Bruce D. Burdge
Executive Vice President

1859-026-B EAIG USA Amendment of Articles (Name Change to Ameurco Mgmt.)

Evan R. Batoff
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