

P03000066619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

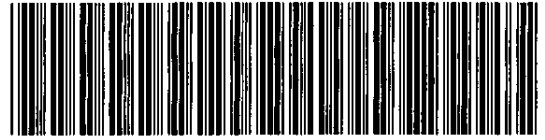
(Business Entity Name)

(Document Number)

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FILED
06 JUN -7 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eilaz Home Inc

DOCUMENT NUMBER: D 03000066619

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria J Machado
(Name of Contact Person)

Eilaz Home Inc
(Firm/ Company)

11307 SW 147 Ct
(Address)

Miami, FL 33196
(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Gutierrez or 786 2467895
Maria J Machado at (305) 227-7261
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

MARIA J. MACHADO
EILAZ HOME INC.
11307 SW 147 CT.
MIAMI, FL 33196

SUBJECT: EILAZ HOME INC.
Ref. Number: P03000066619

We have received your document for EILAZ HOME INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We have received your document for EILAZ HOME INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Amendment
to
Articles of Incorporation
of

Eilaz Home Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000066619
(Document number of corporation (if known))

06 JUN -7 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Delete: Articles IV, V, VI

Add: Article IV: Sirio R Machado
11307 SW 147 Ct
Miami, FL 33196

Add: Article V: Sirio R. Machado
11307 SW 147 Ct
Miami, FL 33196

Add: Article VI: Sirio R. Machado; Pres.
Maria J. Machado; VP, S, T
11307 SW 147 Ct
Miami, FL 33196

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100% shares only to: Maria J
Machado

(continued)

The date of each amendment(s) adoption: 3/30/06

Effective date if applicable: 3/30/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Sirio Machado
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sirio R. Machado
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35