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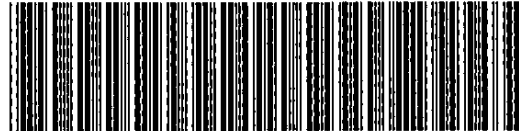
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

C. Coulllette FEB 13 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Layout, corp
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICA LAYOUT, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV – NEW REGISTERED AGENT AND ADDRESS

Should read as follows:

MIRIAM GOMEZ
7659 SW 102 PLACE
MIAMI, FL 33173

ARTICLE VI – DIRECTOR (S)

Should read as follows:

PRESIDENT	MIRIAM GOMEZ	50%
SECRETARY	7659 SW 102 PLACE MIAMI, FL. 33173	
VICE-PRESIDENT	WILLIAM HERRYMAN 300 BAYVIEW DR #209 SUNNY ISLES, FL 33160	25%
TREASURER	CARMEN HARRYMAN 300 BAYVIEW DR #209 SUNNY ISLES, FL 33160	25%

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, areas follows.

THIRD: The date of each amendment's adoption: FEBRUARY 9, 2007.

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

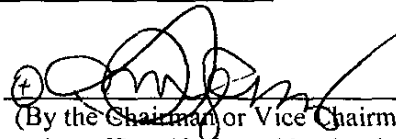
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

9 days of FEBRUARY , 2007.

Signature


(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

MIRIAM GOMEZ
Typed or Printed Name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature
MIRIAM GOMEZ