

Division of Corporations

Page 1 of 2

P00000108372

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000067660 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 725-4600
Fax Number : (954) 725-4510

FILED
01 MAY 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY 23 AM 7:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT

EAGLES' NEST INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
PROS

5

May 22, 2001

EAGLES' NEST INTERNATIONAL CORP.
44 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

SUBJECT: EAGLES' NEST INTERNATIONAL CORP.
REF: P00000108372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell—
Corporate Specialist

FAX Aud. #: H01000067660
Letter Number: 101A00031337

H01000067660 0

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

EAGLES' NEST INTERNATIONAL CORP.

(Present name)

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:

Tuesday, May 22, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
01 MAY 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000067660 0**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has four (4) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Charles Walter Moore President	4384 NW 9 th Ave Bldg 19 # 3D Deerfield Beach, FL 33064	25%
Craig Allen Blakely Vice President	18650 Northland Drive Big Rapids, MI 49307	25%
José Carlos Foganholi Vice President	1511 NW 91st Ave Apt. 9-28 Coral Springs, FL 33071	25%
Antoine Rwanamiza Vice President	P.O. Box 42845 Mombasa • Kenya • Africa	25%

ARTICLE XVI - BOARD OF DIRECTORS

The initial Vice President, João Barros Marques, is no longer part of the board of directors of this Corporation. This Corporation now has four (4) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Charles Walter Moore President	4384 NW 9 th Ave Bldg 19 # 3D Deerfield Beach, FL 33064
Craig Allen Blakely Vice President	18650 Northland Drive Big Rapids, MI 49307
José Carlos Foganholi Vice President	1511 NW 91st Ave Apt. 9-28 Coral Springs, FL 33071
Antoine Rwanamiza Vice President	P.O. Box 42845 Mombasa • Kenya • Africa

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/21/2001.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H01000067660 0

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21th day of May, 2001.

The resigning officer of this corporation, resigning on this date, is:

A handwritten signature in black ink, appearing to read 'João Barros Marques', is written over a horizontal line.

Signature
João Barros Marques
Vice President/