

P010000030086**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**EAGLE BORGES CONSTRUCTION, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EAGLE BORGES CONSTRUCTION, 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:

Thursday, APRIL 26, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE XVII - BOARD OF DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

H01000065808 7**First: Articles Amended****ARTICLE XVII - BOARD OF DIRECTORS**

The Corporation now has two (2) Officers. The name and post office address of the officer, 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:

<u>NAME</u>	<u>ADDRESS</u>
Edelson Luiz da Silva President	4150 NE 16 Ave Pompano Beach, FL 33064
Sebastiao C da Silva Treasurer	4318 NW 6 th Ave Pompano Beach, FL 33064

Third: The date of adoption of the amendments.


The date of adoption of the amendments was 04/26/2001.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 26th day of March, 2001.


Edelson Luiz da Silva
President