

Division of Corporations

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BASIC AMENDMENT
EAGLE EYES TILE, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
EAGLE EYES TILE, CORP.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **EAGLE EYES TILE, CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI: The new name of the new officers are:

EDERSON B. DOS REIS	3121 S. SEMORAN BLVD APT. 287
PRESIDENT	ORLANDO, FL 32822

WALDSON L. DA SILVEIRA	3121 S. SEMORAN BLVD APT. 287
VICE-PRESIDENT	ORLANDO, FL 32822

JOAO M. DE FREITAS	3121 S. SEMORAN BLVD APT. 287
DIRECTOR	ORLANDO, FL 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the **21 OF JULY OF 2005.**


EDERSON B. DOS REIS
PRESIDENT