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DIVISION OF CORPORATIONS
07 JAN 10 PM 3:55

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S & D PAINTING INC.

DOCUMENT NUMBER: PO 30000 22509

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

Please return all correspondence concerning this matter to the following:

PAULO R. AMANTE

(Name of Contact Person)

(Firm/ Company)

22035 SW 58th AVE

(Address)

BOCA RATON, FL 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO R. AMANTE

(Name of Contact Person)

at 954 325-9841
754 234-4722

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35 Filing Fee



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Certificate of Status



\$43.75 Filing Fee &
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enclosed)



\$52.50 Filing Fee
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Certified Copy
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 10 PM 3:55

S & D Painting Inc.
(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:

Document # P03000022509

First: Article(s) changed: AMENDED.

ARTICLE I - Name

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is EAGLE AMERICAN PAINTING, INC. (Hereinafter, "Corporation")

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Saulo R. Duarte President / Secretary/ Director	22035 SW 58 th Ave Boca Raton, FL 33428	80%
Paulo Roberto Amante Vice-President / Treasurer Director	875 NE 48 th Street Lote #196 Pompano Beach, FL 33064	20%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Saulo R. Duarte President / Secretary/ Director	22035 SW 58 th Ave Boca Raton, FL 33428
Paulo Roberto Amante Vice-President / Treasurer Director	875 NE 48 th Street Lote #196 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

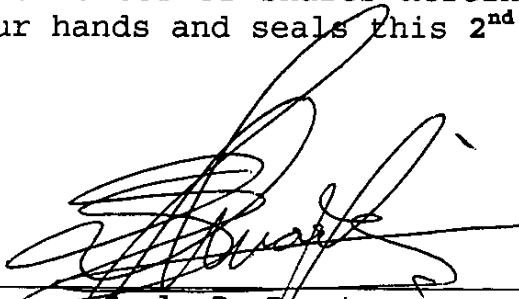
The date of adoption of the amendments is:

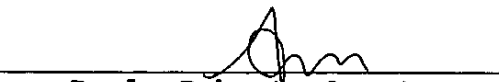
January 2, 2007

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 2nd day of January of 2007.



Saulo R. Duarte
President / Secretary/
Director

Paulo Roberto Amante
Vice-President / Treasurer
Director