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Division of Corporations

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

EAGLES USA CONTRACTORS, INC.
P03000089727

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

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is **9230 HAWKS RUN JACKSONVILLE, FL 32222**
MAILING ADDRESS: 9230 HAWKS RUN JACKSONVILLE, FL 32222

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

EDUARD BUSTOS
DIRECTOR

9230 HAWKS RUN
JACKSONVILLE, FL 32222

SECOND: The amendment was adopted by all shareholders of the corporation on the **15 DAY OF NOVEMBER 2007**



EDUARD BUSTOS
DIRECTOR