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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

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DEC - 2 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST EIGHTH CORP.

DOCUMENT NUMBER: P03000092488

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

Please return all correspondence concerning this matter to the following:

Garry Nelson, Attorney at Law

Name of Contact Person

Garry Nelson, Attorney at Law

Firm/ Company

1401 Brickell Avenue, Suite 300

Address

Miami, FL 33131

City/ State and Zip Code

garrynelson@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garry Nelson

Name of Contact Person

at (305) 374-2002

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy 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 THE ARTICLES OF
INCORPORATION OF

WEST EIGHTH CORP. (the "Corporation")

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to the Articles of Incorporation:

In light of the Resignations of Mr. Jose LINS NETO from his office as President, Director and Secretary, and, Mr. Charles TAVARES, as Vice President of the Corporation, the corporation has elected new Directors and Officers, listed below:

DIRECTORS:

The new **Directors** shall be:

Yvette ROGERS Mossfon Bldg, 54th Street, Panama City, Republic of Panama

Francis PEREZ Mossfon Bldg, 54th Street, Panama City, Republic of Panama

OFFICERS:

The **President** shall be:

Yvette ROGERS Mossfon Bldg, 54th Street, Panama City, Republic of Panama

The **Secretary** shall be:

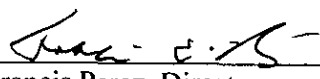
Francis PEREZ Mossfon Bldg, 54th Street, Panama City, Republic of Panama

acting with individual signature right.

The amendment was adopted by the shareholders in a Special Meeting held on March 17, 2009, and the number of votes cast by the majority shareholder was sufficient for approval and there are no voting groups.

IN WITNESS WHEREOF, we have signed these Articles Amendment to the Articles of Incorporation this 9th September, 2009.


Yvette Rogers, Director


Francis Perez, Director

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA