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Florida Department of State

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Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : {305}599-0839 Phone

: (305)716-0346 Fax Number

BASIC AMENDMENT

EA CONSTRUCTION, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 25, 2003

EA CONSTRUCTION, CORP. 12920 SW 84 STREET MIAMI, FL 33183

SUBJECT: ER CONSTRUCTION, CORP.

REF: P03000118563

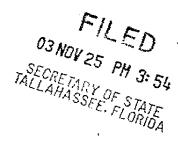
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Teresa Brown Document Specialist FAX Aud. #: H03000323811 Letter Number: 403A00063898



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EA CONSTRUCTION, CORP.				
•		(Present Name)	,	
		P03000118563	•	
	<u> </u>	(Document Number of Corporation (If known)		

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #VIII

ADD THE FOLLOWING OFFICER AS VICE PRESIDENT.

EDUARDO BODRIGUEZ 12920 SW 84 STREET MIAMI, FL 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/21/03		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/vere approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was Avere approved by the Shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
••	"The number of yotes cast for the amendment(s) was/were sufficient for approval by"	
	voting group	
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
· 2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 21ST day of NOVEMBER 2003	
	Signature: (By a discour, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hunds of a motiver, trustee or other exest appointed fiduciary, by then fiduciary.)	
	ALICE JANE COGGINS (Typed or printed made of person signing)	
	PRESIDENT	

FILING FEE: \$35