

P04000023743

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TALLAHASSEE, FLORIDA

Amend

TB 3-17-08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: EIFFEL IRON WORKS CORP

DOCUMENT NUMBER: P04000023743

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666-6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
EIFFEL IRON WORKS CORP.
(P04000023743)**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST

Amendment(s) adopted:

ARTICLE VIII - INITIAL DIRECTORS

DELETE

The name(s) and street address(s) of th member(s) of the first Board of Directors are:

(P)	ROGER E REATEGUI	4786 SW 75 AVENUE Miami, FL 33155
(S)	MANUEL ROSA	4786 SW 75 AVENUE Miami, FL 33155
(T)	ANDERSON RENGIFO	4786 SW 75 AVENUE Miami, FL 33155

Amendment(s) adopted:

ARTICLE VIII - INITIAL DIRECTORS

ADD

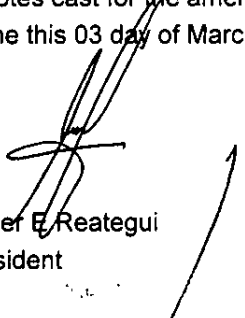
The name(s) and street address(s) of th member(s) of the first Board of Directors are:

(P)	ROGER E REATEGUI	4786 SW 75 AVENUE Miami, FL 33155
(ST)	MANUEL ROSA	4786 SW 75 AVENUE Miami, FL 33155

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment it self, are as follows:
Shareholder Anderson Rengifo with Two Hundred Shares (200 shares), exchange 200 shares to shareholder Roger E Reategui.

THIRD: The effective date of each amendment's adoption its: 03/03/2008

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 03 day of March of 2008.


Roger E Reategui
President