

Florida Department of State

Division of Corporations Public Access System

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Fax Number : (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVA INVESTMENT GROUP, INC.

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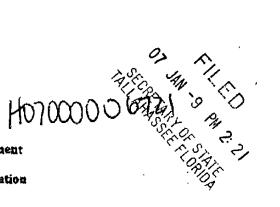
Corporate Filing Menu

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ENP I RE



Articles of Amendment to Articles of Incorporation of

EVA INVESTMENT GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000053843
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association." or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II: THE PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS OF THE
CORPORATION SHALL BE: 1329 ALTON ROAD, MIAMI BEACH, FL 33139
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(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
H07.00000672
(continued)

H070000006721

The date of each amendment(s) adoption: DECEMBER 27, 2006		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) w and shareholder action	ras/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) we shareholder action we	as/were adopted by the incorporators without shareholder action and as not required.	
•	Den	
Signatura	(B) a director, president or other utilizer - If affective on officers have been been accorded, by an innorpositor - if in the hunds of a receiver, treates, or other court appending fiducing by that #6 points;	
•	SRIC HARARI	
•	(1) prod on printed source of possessy pigation)	
	PRESIDENT	
	(Title of poster signical)	

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