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P.001/005

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EAGLE'S SIGHT FLOORING, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EAGLE'S SIGHT FLOORING, CORP.

(Present name)

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:

Pompano Beach - FL, July 17, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Iran Fialho dos Santos President Director	4345 NW 3rd Terrace Pompano Beach, FL 33064	80%
Iran F. dos Santos Junior Vice-President Director	4345 NW 3rd Terrace Pompano Beach, FL 33064	20%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Iran Fialho dos Santos President Director	4345 NW 3rd Terrace Pompano Beach, FL 33064
Iran F. dos Santos Junior Vice-President Director	4345 NW 3rd Terrace Pompano Beach, FL 33064


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/17/06.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 17th day of July of 2006.


Iran Fialho dos Santos
President
Director


Iran F. dos Santos Junior
Vice-President
Director

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **EAGLE'S SIGHT FLOORING, CORP.**
Document Number: **P05000000836**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



EAGLE'S SIGHT FLOORING, CORP.
Iran Fialho dos Santos
President
4345 NW 3rd Terrace
Pompano Beach, FL 33064