

P06000122193

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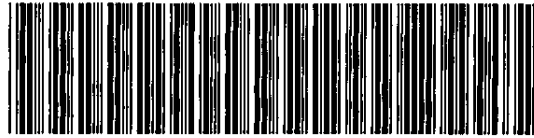
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eternal Gems Forever Inc.

DOCUMENT NUMBER: P 0 6000122193

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

Please return all correspondence concerning this matter to the following:

Russell Haraburda

(Name of Contact Person)

Eternal Gems Forever Inc.

(Firm/ Company)

1900 Main St. Suite 312

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

Russell Haraburda

(Name of Contact Person)

at (941) 365-8835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Articles of Incorporation
of

FILED

07 FEB 23 PM 2:03

Eternal Gems Forever Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P O 6000122193

(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)**

At a Board of Directors meeting dated 12/11/06

the Board authorized the increase in the number of
shares at 200,000,000 with a par value of .0001.

(see attached)

(Attach additional pages if necessary)

If 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)

N/A

(continued)

The date of each amendment(s) adoption: 12/11/2006

Effective date if applicable: 12/11/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were 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 votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Russell Haraburda

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS
OF**

Eternal Gems Forever Inc.

The special meeting of the Board of Directors of Eternal Gems Forever Inc. ("The Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting Russell Haraburda

being all the members of the Board of Directors.

The meeting was called to order by Russell Haraburda, the President of the Corporation, who served as Chairperson of meeting, and Russell Haraburda, the Secretary of the Corporation assumed the duties of Secretary of the meeting.

The Chairperson presented to the meeting a copy of a Services Agreement, which had agreed to execute Circletex Corp., and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the terms, covenants and conditions of Services Agreement between Circletex Corp. and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said Services Agreement be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said Services Agreement in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said Services Agreement

RESOLVED, that in accordance with the terms of agreement and intent of the Corporation to enter into a public offering of shares of the Corporation the number of shares authorized is hereby increased to 200,000,000 (two hundred million) shares of the common stock of the Corporation with a par value of :
\$0.0001.

(H)

The Chairperson presented to the meeting a copy of a Services Agreement with Circletex Corp., which had agreed to execute same and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the terms, covenants and conditions of Services Agreement between Circletex Corp. and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said Services Agreement be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said Services Agreement in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said Services Agreement

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: 12/11/06


Secretary Russell Haraburda