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EIA ENTERPRISE I, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF EIA ENTERPRISE I, INC.

P09000052367

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 adopted: The principal and mailing address of the Corporation shall be changed to: 1011 NW 8th Avenue, Hallandale Beach, FL 33009

SECOND: Amendment adopted: The number of directors have changed along with their addresses.

A. The following Director shall be deleted from the corporation:

Ekram Hossain
10070 Pines Boulevard
Pembroke Pines, FL 33024

B. The following persons shall constitute the current Officers/Directors and their new addresses for the corporation

President/Treasurer: Mohammad F. Islam
1011 NW 8th Avenue
Hallandale Beach, FL 33009

Vice President/Secretary: Abul Haque
1011 NW 8th Avenue
Hallandale Beach, FL 33009

THIRD: Amendment adopted: The Corporation has agreed to change the address for the registered agent. The information should read as follows: Mohammad F. Islam, registered agent and the registered address shall be: 1011 NW 8th Avenue, Hallandale Beach, FL 33009

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Mohammad F. Islam

FOURTH: Adoption of Amendment: The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

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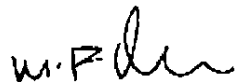
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FIFTH: The date of adoption of this amendment: July 15, 2009

Signed this 15th day of July, 2009.



Mohammad F. Islam, President

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