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EIA ENTERPRISE II, INC.

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

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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: 5411 Stirling Road, Davie, Florida 33314

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

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

Ekram Hossain
1991 Sansburys Way
West Palm Beach, FL 33411

Mohammed Rafiqul Islam
1991 Sansburys Way
West Palm Beach, FL 33411

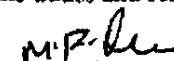
B. The following persons shall constitute the current Officers/Directors and their new addresses for the corporation

President/Treasurer: Mohammad F. Islam
5411 Stirling Road
Davie, FL 33314

Vice President/Secretary: Abul Haque
5411 Stirling Road
Davie, FL 33314

THIRD: Amendment adopted: The organization 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: 5411 Stirling Road, Davie, FL 33314

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



Mohammad F. Islam

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

FIFTH: The date of adoption of this amendment: July 9, 2009

Signed this 9th day of July, 2009.



Mohammad F. Islam, President

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