

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EYE STAFF INTERNATIONAL, CORP.**

Certificate of Status	0
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9-13-10
[Signature]

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ARTICLES OF AMENDMENT
OF
EYE STAFF INTERNATIONAL, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:


ANTONIO PEREZ COSS - PRESIDENT - 20% SHAREHOLDER
1325 NW 93RD CT
SUITE B106
MIAMI, FL. 33172

JOSSER ADRIAN RIVAS GARCIA - DIRECTOR - 80% SHAREHOLDER
1325 NW 93RD CT
SUITE B106
MIAMI, FL. 33172

SECOND: The date of this amendment adoption shall be September 13, 2010.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this September 13, 2010.


ANTONIO PEREZ COSS
PRESIDENT

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