

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VERTY DEVELOPMENT GROUP INC.

DOCUMENT NUMBER: P03000107818

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

Please return all correspondence concerning this matter to the following:

Jorge Galvez-Priego, Esq.

(Name of Contact Person)

JORGE GALVEZ-PRIEGO, P.A.

(Firm/ Company)

13856 SW 56th STREET

(Address)

MIAMI, FL 33175-6021

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE GALVEZ-PRIEGO, ESQ.

(Name of Contact Person)

at (305) 416-9668

(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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
VERTY DEVELOPMENT GROUP INC.**

(Document No.: P03000107818)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT ADOPTED

1. ARTICLE II – PRINCIPAL OFFICE is hereby amended in its entirety to wit:

The street address of the principal office of this corporation is:

c/o JORGE GALVEZ-PRIEGO, P.A.
2655 Le Jeune Road, Suite 309
Coral Gables, Florida 33134

And the mailing address for the corporation is:

c/o JORGE GALVEZ-PRIEGO, P.A.
13876 SW 56th Street, #291
Miami, Florida 33175-6021

2. ARTICLE VI – REGISTERED OFFICE AND AGENT is hereby amended in its entirety to wit:

The street address of the registered office of this corporation is:

JORGE GALVEZ-PRIEGO, P.A.
2655 Le Jeune Road, Suite 309
Coral Gables, Florida 33134

And the name of the registered agent at this address is:

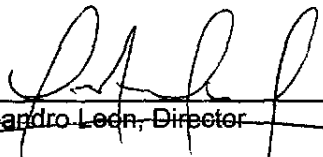
Jorge Galvez-Priego, Esq.

The aforementioned amendments were adopted on the 25th day of February, 2005

These amendments were approved by the unanimous vote of the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 25th day of February 2005.

By:

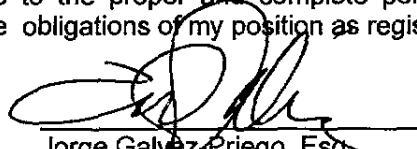

Leandro Leon, Director

REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 25, 2005

By:


Jorge Galvez-Priego, Esq.

FILED
05 MAR 25 PM 4:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE