

POS000020178

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Division of Corporations
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CORCOVADO INTERNATIONAL CORP.

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Amend
5/26/2006

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May 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORCOVADO INTERNATIONAL CORP.
2101 BRICKELL AVENUE
2603
MIAMI, FL 33129US

SUBJECT: CORCOVADO INTERNATIONAL CORP.
REF: P05000020178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the incorporator cannot be changed or amended. Please correct your document accordingly.

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Pamela Smith
Document Specialist

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FROM : LAZARUS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORCOVADO INTERNATIONAL CORP.**

1. Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Article SEVEN of the Articles of Incorporation entitled "INITIAL OFFICERS AND DIRECTORS" is hereby amended to read as follows:

**ANTONELLA ROMEO
2101 BRICKELL AVENUE
SUITE 2603
MIAMI, FL 33129**

**PRESIDENT, TREASURER, SECRETARY
and DIRECTOR**

2. The date of adoption of this amendment was: May 25, 2006.
3. The amendment was adopted by duly approved shareholder action
4. These amendments will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

H06000144499

FROM : LAZARUS

FAX NO. : 3052201440

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H06000144499

I hereby verify subject to the penalties of perjury that the statements contained are true this 25th day of May, 2006.

CORCOVADO INTERNATIONAL CORP.,
a Florida corporation

By: 
ANTONELLA ROMEO, PRESIDENT
And sole DIRECTOR

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