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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE WALL MANAGEMENT CORP.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

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- [ ] Domestication
- [ ] Other

AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
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Examiner's Initials

CR2E031(7/97)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE WALL MANAGEMENT CORP.
(present name)

...rsuant to the provisions of section 607.1006, *Florida Statutes*, *this Florida profit corporation adopts* ...e following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

ARTICLE VII: IT IS RESOLVED: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are Chosen, shall be:

NAME	ADDRESS	OFFICE	SHARES
ORLANDO DE-LUIZ	5161 COLLINS AVE, #706, MIAMI BEACH, FL. 33140	D/PRES./SEC.	500
CELSO R. DE-FREITAS	6969 COLLINS AVE, #709, MIAMI BEACH, FL. 33141	D/V.PRES./TREA	500

Effective as of January 1, 2005.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself follows:

THIRD: The date of each amendment's adoption: **Effective as of January 1, 2005.** .

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of July, 2005.

Signature X ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ORLANDO DE-LUIZ
Typed or printed name

PRESIDENT
Title