

P000000029012



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(305) 275-4575

(Address)

(Address)

(City/State/Zip/Phone #)

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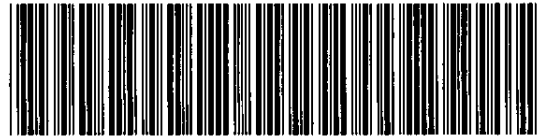
(Business Entity Name)

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#35

Amend
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF M.A.M. INVESTMENTS, CORP.**

We, the undersigned, being the President and Secretary of M.A.M. INVESTMENTS CORP., a Florida corporation, hereby certify that the following Amendment were unanimously adopted by the Shareholder(s) entitled to vote and Director(s) of the corporation by unanimous written consent dated July 12th, 2007.

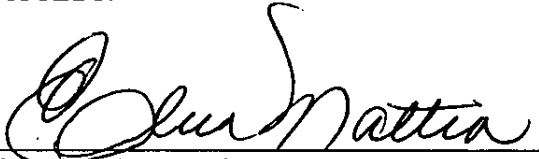
ARTICLE IV - SHARES

The number of shares of stock is: **2000.**

IN WITNESS WHEREOF, we hereby set our hands and seals this 12th day of July, 2007.


ANTONIO MATTIA, President

ATTEST:


ELVA MATTIA, Secretary

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