P0 1000009226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend

SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MZHOUSES REALTY, CORP.

DOCUMENT NUMBER: P01000009226

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

Please return all correspondence concerning this matter to the following:

MIRKO MORALES
(Name of Contact Person)

MZHOUSES REALTY, CORP.
(Firm/ Company)

2600 NW 87 avenue # 11.
(Address)

MIAMI, FLORIDA. 33172
(City/ State and Zip Code)

FILED
06 JUL 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MZHOUSES REALTY, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000009226
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE NUMBER FOUR (IV). AMENDED.

THE SHARE WILL BE DISTRIBUTED AS FOLLOWING:

NAME	POSITION	SHARES
LILIAN MARTINEZ	PRESIDENT	900

The date of each amendment(s) adoption: JULY 17, 2006

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

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

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______________________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court