P01000021459

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL GROUP DEVELOPERS, CORP.

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AMEND
2/6

ARTICLEOF AMENDMENT

ARTICLEOF INCORPORATION

INTERNATIONAL GROUP DEVELOPERS, CORP
(A present name)

DOCUMENT NUMBER P01000021459

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

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

ARTICLE VI: BOAR OF DIRECTORS.

DELETED

PRESIDENT
PERALTA, MAURICIO J
6706 BISCAYNE BLVD.
MIAMI FL 33138

THE NEW BOAR OF DIRECTOR IS

PRESIDENT
ESTEBAN X AGUILA
2005 MARSEILLE DR.
MIAMI BEACH FL 33141

VICEPRESIDENT :
JORGE A BALLARENA
915 NW 1ST AVE APT # L-318
MIAMI FL 33136

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ARTICLE II: CAPITAL STOCK

PRESIDENT
ESTEBAN X AGUILA .... 500 SHARES 50%
2005 MARSEILLE DR.
MIAMI BEACH FL 33141

VICEPRESIDENT :
JORGE A BALLARENA .... 500 SHARES 50%
915 NW 1ST AVE APT # L-318
MIAMI FL 33136

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

THIRD: The date of each amendment's adoption is February 2, 2006

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

__ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

____
voting groups

__ 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 February 2, 2006

Signature:

And I accept as a Register Agent:

____
(by the Chairman or Vice Chairman of this 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)

ESTEBAN X AGUILA
(TYPED OR PRINTED NAME)

PRESIDENT
TITLE