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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MELAO REALTY INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MELAO REALTY INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	SHARES	TITLE	MAILING ADDRESS
Victor N. Garcia	100	President/Director	7360 Coral Way Ste.5, Miami, Florida
Maria Collado		Secretary	7360 Coral Way Ste.5, Miami, Florida
Lucy E. Ferrer		Vice President	7360 Coral Way Ste.5, Miami, Florida

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: May 15, 2006

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

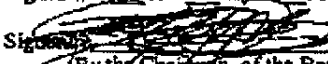
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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 \_\_\_\_\_

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

Signed this 15<sup>th</sup> day of May, 2006

- ☒   
(By the 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 incorporators if adopted by the incorporators)

Victor N. Garcia  
Typed or printed name

PRESIDENT/CHAIRMAN

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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