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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENTRAL OFFICE REALTY, INC.

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CENTRAL OFFICE REALTY, INC.

(Present name)

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

August 8, 2003

First: Amendment(s) adopted: ADDED.

ARTICLE VII - SHAREHOLDERS

ARTICLE VIII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H03000278991 2**First: Articles Amended****ARTICLE VII - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

| NAME | ADDRESS | SHARES |
|-------------------------------|---|---------------|
| Marcio Amorim President | 3773 N Federal Hwy # 102 Pompano Beach, FL 33064 | 50% |
| Elane Costa Vice-President | 3773 N Federal Hwy # 102 Pompano Beach, FL 33064 | 50% |

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME | ADDRESS |
|-------------------------------|---|
| Marcio Amorim President | 3773 N Federal Hwy # 102 Pompano Beach, FL 33064 |
| Elane Costa Vice-President | 3773 N Federal Hwy # 102 Pompano Beach, FL 33064 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 8, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of

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Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 8, 2003.



Signature
Marcio Amorim
President



Signature
Elaine Costa
Vice-President