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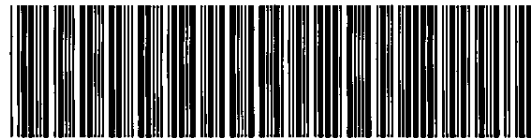
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OPTIMUS AFFAIRS CO.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPTIMUS AFFAIRS CO..**

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

FIRST: AMENDMENT (s) adopted : (indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLES VIII OFFICERS/OWNERS SHARES

WILL READ AS FOLLOWS:

LUZ M. PENALOZA 8060 S.W. 159 PLACE MIAMI, FL 33193	PRESIDENT	800 SHARES
JAIME GARCIA 8060 S.W. 159 PLACE MIAMI FL. 33193	VICEPRESIDENT	200 SHARES

SECOND: If an amendment provides for an exchange, reclassification 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: 05/03/2006

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

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

_____ 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 approved by the shareholder. 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 group entitled to vote separately on the amendment(s).

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

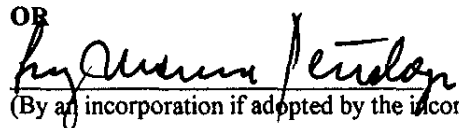
(VOTING GROUP)

Signed ,MAY 3, 2006

Signature _____
(By the chairman of Board of Directors, President or other officer if adopted by shareholder)

OR

(By a director if adopted by the director)

OR

(By an incorporation if adopted by the incorporations)

LUZ M. PENALOZA
Typed or printer name

PRESIDENT
title