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SECRETARY OF STATE

1/23

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ABILITY HUMAN DEVELOPMENT OF AMERICA CORP.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts

The following articles of amendment to its articles of incorporation:

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

Article VII: The officer(s) and/or director(s) of the corporation is/are:

DELETE: Alfredo J. Azevedo

2143 Lake Debra - #1028

Orlando, Florida 32835

DELETE: Clarice Azevedo

2143 Lake Debra - #1028

Orlando, Florida 328235

as Director

as Director

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:

FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
ν	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
0	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 byvoting group		
o	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
o	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this day of, 2003.		
Signature ₋	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR (By a director if adopted by he directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	TIAGO K. AZEVEDO Typed or printed name		
	PRESIDENT		
	Title		

THIRD: The date of each amendment's adoption: 07/14/2003.