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Division of Corporations

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**BASIC AMENDMENT**  
**DOUBLE M REALTY, INC.**

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*Amendment*  
*04/6/04*

**H04000071870 3****ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF****DOUBLE M REALTY, INC.**

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**(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:

April 5, 2004

First : Amendment(s) adopted: AMENDED.

**ARTICLE VI - SHAREHOLDERS****ARTICLE XVI - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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**ARTICLE VI SHAREHOLDERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation from now on are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Marcelo S. Moura President/Director	501 SW 28 <sup>th</sup> Terrace Cape Coral, FL 33914	75%
Janice Regina Datcho Treasurer	501 SW 28 <sup>th</sup> Terrace Cape Coral, FL 33914	25%

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**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation shall have from this day forward TWO (2) Officers. The name and post office address of the officers, 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	SHARES
Marcelo S. Moura President/Director	501 SW 28 <sup>th</sup> Terrace Cape Coral, FL 33914	75%
Janice Regina Datcho Treasurer	501 SW 28 <sup>th</sup> Terrace Cape Coral, FL 33914	25%


Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 5, 2004.

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 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 April 5, 2004.

  
\_\_\_\_\_  
Marcelo S. Moura  
President/Director

  
\_\_\_\_\_  
Janice Datcho  
Treasurer

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Mark Willberg