

Division of Corporations

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**P03000049039**

Florida Department of State  
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DOUBLE M REALTY, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**DOUBLE M 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:

January 18, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - SHAREHOLDERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE XVI - SHAREHOLDERS

This corporation has one (1) 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
Marcelo S Moura President	3004 SW 26 Court Cape Coral FL 33914

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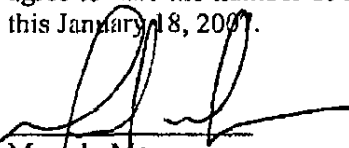
Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 18, 2007.

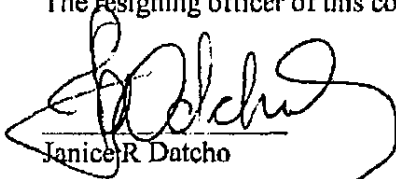
Third: Adoption of Amendment.

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 January 18, 2007.

  
Marcelo Moura

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

  
Janice R. Datcho



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