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03 MAY 12 AM 10:13

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOUBLE M REALTY, INC.

FILED
03 MAY 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

FILED
03 MAY 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

May 12, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation shall have from this day forth **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:

H030001862025


NAME	ADDRESS	SHARES
Mark Willberg President/Director	159 s Pompano Parkway Pompano Beach, Fl 33069	50%
Janice Regina Datcho Treasurer	6001 Drexel LN #1309 Fort Myers, Fl. 33919	1%

Second: The date of adoption of the amendments.
The date of adoption of the amendments was May 5, 2003.

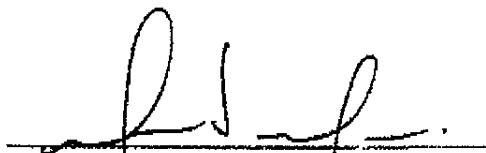
Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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 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 May 5, 2003.


Mark Willberg
President/Director


Janice Regina Datcho
Treasurer

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


Marcelo Soares Motra