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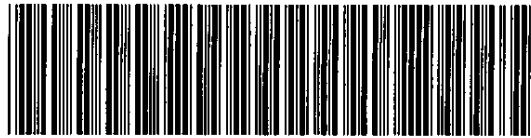
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06 MAY 24 PM 3:36

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Transmittal Letter

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

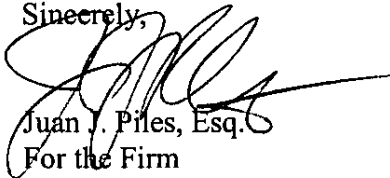
SUBJECT: ARTICLES OF AMENDMENT

Enclosed please find an original Articles of Amendment for filing, together with one (1) check totaling **\$ 35.00** to cover the filing fee.

Please direct any *initial* inquiries concerning the amendment of the above named company to:

Juan J. Piles, Esq.
7270 N.W. 12th Street, Suite 545
Miami, Florida 33126
(305) 541-3777

Sincerely,



Juan J. Piles, Esq.
For the Firm

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MTTM INVESTMENTS, INC.**

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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:

FIRST: Amendment(s) adopted:

(1) MTTM INVESTMENTS, INC., hereby amends its original Articles of Incorporation and changes "Article VI " as follows:

Title: President
Arturo Olivares Leon
2615 North Hiatus Road
Cooper City, Florida 33026

Title: Vice President
Teresa Lopez
2615 North Hiatus Road
Cooper City, Florida 33026

Title: Treasurer
Manuel A. Vargas
2615 North Hiatus Road
Cooper City, Florida 33026

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendemnt itself, are as follows:

THIRD: The date of each amendment's adoption shall be May 5, 2006.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

MTTM INVESTMENTS, INC.


Teresa Lopez - vp

May 5, 2006

Date