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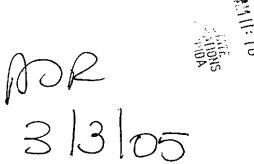


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CR2E031(9/92)

### ARTICLES OF AMENDMENT

ARTICLES OF MULLINDING
TO ZE S
ARTICLES OF INCORPORATION
OF SEE 3
DOUBLE AA JUT'L INVESTMENT GROUP INCHES
OPAT S.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopte the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Su AHach.
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:
THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
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 by

(voting group)

Signed this 8 day of FEB, 2005.
(Chaiman or Vice Chairman of the Board of Directors, President or other officer if adopted by the knareholders)  (A director or incorporator if adopted by the directors or incorporators)
Jose Rominoez
(Typed or printed name)
Presi Leut
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED! AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE_	N/A.
DATE	

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## DOUBLE AA INT'L INVESTMENT GROUP, INC.

# Amedment(s) adopted:

Article V – Directors

Delete Old P-VP-S-T: Cira Menne

8045 NW 7 Street # 407

Miami, FL 33126

Add New President/Director: Jose Rodriguez

8045 NW 7 Street # 407

Miami, FL 33126

Add New Vice President/Director: Daymi Rodriguez

8045 NW 7 Street # 407 Miami, Florida 33126

Add New Treasurer/Secretary: Cira Menne

8045 NW 7 Street # 407

Miami, FL 33126