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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MKM ENTERPRISES, INC.

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Amendment
07-16-07
Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MKM ENTERPRISES, 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:

Boca Raton - FL, July 13, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE VII

Second : Amendment adopted: ADDED.

ARTICLE IX

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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First: Articles Amended**Article VII**

The Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Marcio C. Faria President / Vice President Director	9278 SW 16 th Road West Boca Raton FL 33428
Antonio Jocemar de Almeida Secretary Director	272 SW 2 nd Street Deerfield Beach, FL 33441

Second: Amendment adopted: ADDED.**Article IX**

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

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Marcio C. Faria President / Vice President Director	9278 SW 16 th Road West Boca Raton FL 33428	90%
Antonio Jocemar de Almeida Secretary Director	272 SW 2 nd Street Deerfield Beach, FL 33441	10%

Third: The date of adoption of the amendments.

The date of adoption of the amendments was July 13, 2007

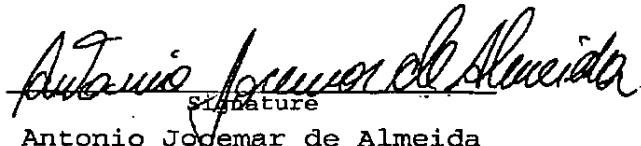
Fourth: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

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 13th Day of July, 2007



Signature
Marcio C. Faria
President / Vice President
Director



Signature
Antonio Joacemar de Almeida
Secretary
Director