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MJ WALL DESIGN, CORP

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MJ WALL DESIGN, CORP

(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 28, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Boca Raton
2825 Marina Blvd / 1st FL - Ste. 400
Boca Raton, FL 33428
Phone (561) 607-5550
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Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
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Fort Myers
11801 S. Cleveland Ave - Ste 6
Fort Myers, FL 33907
Phone (941) 856-2040
Fax (941) 856-2041

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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has **ONE (2)** Officers. The name and post office address of the officer, 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:

NAME	ADDRESS
Mauro Pereira President	8199 Thames Blvd # D Boca Raton, FL 33433
Luciano Rosa Borges Costa Vice President	2222 NE 37th Street Lighthouse Point, FL 33064

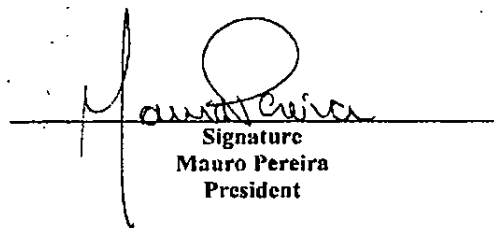
Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 28, 2010.

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 28, 2010.


Signature
Mauro Pereira
President



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