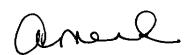
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SECRETARY OF STATE OF

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.60 Certified Copy Photocopy Certificate of Status Mail out Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MAYAN RIVIERA 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and street address of the officers and directors of this corporation are:

Lucia Zaffaroni 1150 N.W. 72nd Ave. #555 Miami, F1. 33126

Marcela Jacqueline Levy 1150 N.W. 72nd Ave. #555 Miami, F1. 33126

Director, President Treasurer and Secretary

Vice-President

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:

	.3	
•	THIRD: 7	The date of each amendment's adoption: November 9, 2005
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	Æ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	(2)	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
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sig	gned this 9th day of November , 2005.
	Signature \(\square	(B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
		the shareholders)
		OR
	,	(By a director if adopted by the directors)
		, OR
		(By an incorporator if adopted by the incorporators)
<i>('</i>		
	÷	Lucia Zaffaroni
	,	Typed or printed name
		President President
		Title