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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SERRA DOURADA TOUR, CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SERRA DOURADA TOUR, 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:

November 6, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE V - LOCATION**

The new principal address and mailing address of this Corporation shall be:

2117 SW Gemini Lane
Port St. Lucie, FL 34984

ARTICLE XV - SHAREHOLDERS

This corporation NOW has **ONE (1)** Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Maria Soares Levine	2117 SW Gemini Ln. Port St. Lucie, FL 34984	<u>100%</u>

ARTICLE XVI - BOARD OF DIRECTORS

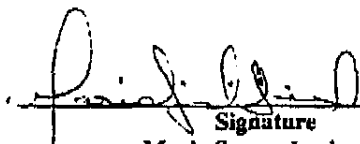
This Corporation NOW has **ONE (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Maria Soares Levine PRESIDENT	2117 SW Gemini Ln. Port St. Lucie, FL 34984

Second: The date of adoption of the amendments.
The date of adoption of the amendments was November 6, 2009.

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 November 6, 2009.



Signature
Maria Soares Levine
President

The resigning officer of this corporation, resigning on this date, is:



Signature
LEDA MARIE VALE



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income tax

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