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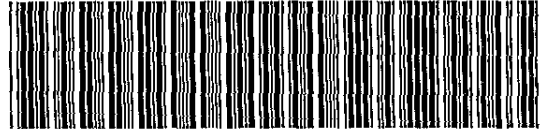
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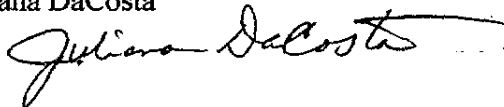
AKA

Attention: Division of Corporations, Department of State
P.O.Box 6327, Tallahassee, FL 32314

From: Juliana R. DaCosta, President
DaCosta Consulting Corp.
DBA Ultimate Realty Group
16681 McGregor Blvd.
Suite 207-208
Fort Myers, FL 33908
239-418-0333

Please be advised that the address you have may be at my home address,
8300 Southwind Bay Circle, Fort Myers, Fl 33908
And now needs to be as stated, above, now that my office is in place.
Also, enclosed is the amendment to the articles of incorporation to include "registered"
but not licensed, people as directors, Mr. Michael and Mr. Simeonidis.

Also enclosed is a check for \$35.00 as requested, per our telephone conversation. Thank-
you, Juliana DaCosta

A handwritten signature in cursive script, reading "Juliana DaCosta". The signature is written in dark ink and is positioned below the typed name "Juliana DaCosta".

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Da Costa Consulting 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:

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

Article VII to be amended as follows:

Title - President

Juliana R. Da Costa
8300 Southwind Bay Circle
Fort Myers, Fl. 33908 U.S.

Title - Director

Christakis Michael
12331 Coconut Creek Court
Fort Myers, Fl. 33908 U.S.

Title - Director

Constantine Simeonidis
139 S.E. 30th Street
Cape Coral, Fl. 33906

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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:

Also if possible please amend from one formal share
to 3 shares in the corporation.

THIRD: The date of each amendment's adoption: June 1, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of June, 19 2005.

Signature

Juliana R. DaCosta, President

(By 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)

Typed or printed name

Title