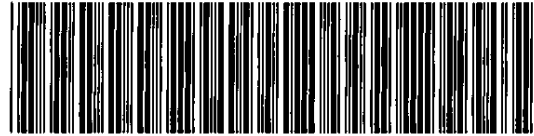


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*Amend.*

C. Coulliette AUG 23 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SIROCCO GROUP, CORP. PD5000071430  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIROCCO GROUP, CORP.**

FILED  
06 AUG 23 AM 10: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:  
**SIROCCO GROUP, CORP**

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is: **2240 SW 70 AVENUE, DAVIE, FL 33317**

**ARTICLE VII:** The new agent registered is : **ROBERTO DE OLIVEIRA CESAR JR**

**ARTICLE VI:** The new board of directors are:


**ROBERTO DE OLIVEIRA CESAR JR  
PRESIDENT**

**1102 NW 130 AVENUE  
PEMBROKE PINES, FL 330**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the **22 DAY OF AUGUST 2006.**

  
**ROBERTO DE O. CESAR JR  
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ROBERTO DE OLIVEIRA.CESAR JR

08/22/06

DATA