

Florida Department of State
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DIVISION OF CORPORATIONS

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BRAZIL REALTY OF BOCA, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAZIL REALTY OF BOCA, 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:

June 29, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

The initial Vice President and Director are no longer part of the board of directors of this Corporation. This Corporation has three (3) 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:

<u>NAME</u>	<u>ADDRESS</u>
Aleksandar Predolac President	22076 Palms Way Apt 105 Boca Raton, FL 33433
Marcelo Oliveira Nunes President	2501 NE 22 nd Street Pompano Beach, FL 33062
Moises Dobclin Director	286 NW 91 st Avenue Coral Springs, FL 33071

Second: The date of adoption of the amendments.

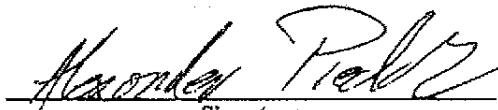
The date of adoption of the amendments was June 29, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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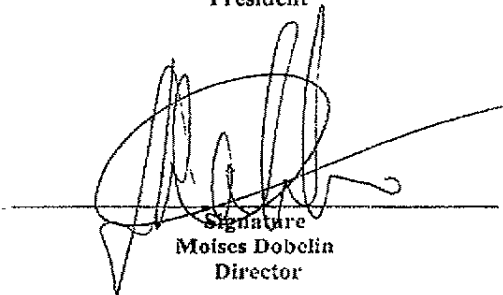
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 June 29, 2006.



Signature
Aleksandar Predolac
President



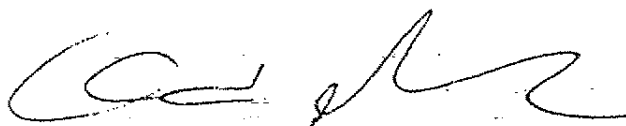
Signature
Marcelo Oliveira Nunes
President



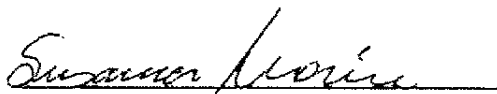
Signature
Moises Dobelin
Director

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The resigning officers of this Corporation, resigning on this date, are:



Signature
Claudio Nascimento
Vice President



Signature
Susamar Moreira
Director