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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

A J P LAND DEVELOPMENT, 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 1-NAME

Development Enterprises of Palm Beach, Inc.

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Add Secretary: Godofredo Avila
13440 Orange Grove Blvd
Royal Palm Beach, Fl 33411

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:**

THIRD: **The date of each amendment's adoption: February 8, 2007**

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

X **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.**

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Signed this 8 day of february, 20 07.

Signature ____________________
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Abel J. Perez
Typed or printed name