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Amend.

G. Orellana JAN 04 2006

ATTORNEY AT LAW

FAX: (321) 676-6201

1656 SUNNYBROOK LANE NE #L102 • PALM BAY, FLORIDA 32905

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MDC COSTALONGA, INC.**

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TALLAHASSEE, FLORIDA

1. The names and post office of the members of the first board of directors and the slate of corporate officers is as follows:

CAMILA AUGUSTA M. DA SILVA President	2805 Caribbean Isle Blvd #610 Melbourne, Florida 32935
DIOGO COSTALONGA Vice-President	2805 Caribbean Isle Blvd #610 Melbourne, Florida 32935

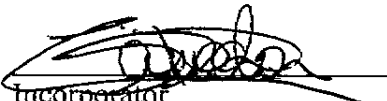
2. Article IX of the Articles of Incorporation of the Corporation is amended to read as follows:

The initial board of directors shall consist of three (3) members, and the slate of corporate officers is as follows:

CAMILA AUGUSTA M. DA SILVA President	2805 Caribbean Isle Blvd #610 Melbourne, Florida 32935
DIOGO COSTALONGA Vice-President	2805 Caribbean Isle Blvd #610 Melbourne, Florida 32935
MARIA T. DA PENHA Secretary-Treasurer	276 Ulster Lane Melbourne, Florida 32935

3. These Amendments were adopted by the sole incorporator of the Corporation on December 21, 2005, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendments on December 21, 2005.


Incorporator

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