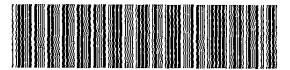
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Attorney At Law P.O. Box 62005 • Palm Bay, Florida 32905

Fax: (321) 676-6201

December 21, 2005

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation MDC COSTALONGA Inc.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of Amended Articles of Incorporation. Please file and return a filed copy to me in the enclosed stamped self-addressed envelope.

I have also a check in the amount of \$35.00 for the filing fees.

Paul J. Giordand

Encl.

Very Indy cours.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MDC COSTALONGA, INC.

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

2805 Caribbean Isle Blvd #610 Melbourne, Florida 32935

President

2805 Caribbean Isle Blvd #610

DIOGO COSTALONGA Vice-President

Melbourne, Florida 32935

MARIA T. DA PENHA

276 Ulster Lane

Secretary-Treasurer

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.



ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

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MDC COSTALONGA, INC.

TALLAHASSEE EI JOH

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2805 Caribbean Isle Blvd #610

President

Melbourne, Florida 32935

DIOGO COSTALONGA

A

2805 Caribbean Isle Blvd #610

Vice-President

Melbourne, Florida 32935

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276 Ulster Lane

Secretary-Treasurer

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Incorporator