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Amend

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DIVISION OF CORPORATIONS
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T. Roberts FEB 10 2009

Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 436
Miami, FL 33126
Ph (305) 448-3323
Fax (305) 448-3577
taxman1120@bellsouth.net

February 2, 2009

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

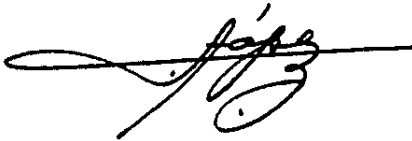
Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **DDR Claims Consultants, Inc.** as well as a check to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 436
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'A. Lopez', with a long horizontal line extending to the right.

encl. 3

AMENDMENT to the ARTICLES of INCORPORATION

of

DDR Claims Consultants, Inc.

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DDR Claims Consultants, Inc. a corporation of the State of Florida, whose principal office is located at 6191 Orange Dr, Suite 6171 Davie FL 33314 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on January 01, 2009, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article V and Article XVI of the Articles of Incorporation are amended to read as follows:

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have **2** directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the directors of this corporation are:

Thomas Joseph Dos Ramos
President
4425 SW 160th Ave, # 212
Miramar, FL 33027

Guillermo Cremati
Vice President
3143 West 72nd Street
Hialeah, FL 33018

ARTICLE XV - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following entities in the amount set opposite their names:

Thomas Joseph Dos Ramos 51 shares
Guillermo Cremati 49 shares

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed this Amendment to the Articles of Incorporation this **January 01, 2009**.


Thomas Joseph Dos Ramos


Guillermo Cremati