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CMMG MANAGEMENT CORPORATION

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ARTICLES OF AMENDMENT

OF

CMMG MANAGEMENT CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

Mylene Loureiro
14326 SW 169th Street
Miami, Florida 33177

The principal office and mailing address shall be:

14326 SW 169th Street
Miami, Florida 33177

SECOND: Amendment adopted: CHANGE OF ARTICLE VI

The initial Board of Directors shall be composed by One (1) person, whose name and address is:

Mylene Loureiro - President
14326 SW 169th Street
Miami, Florida 33177

The Shareholder of the Corporation shall be:

Mylene Loureiro - 100%
14326 SW 169th Street
Miami, Florida 33177

The name and address of the incorporator executing these Articles of Incorporation is:

Mylene Loureiro
14326 SW 169th Street
Miami, Florida 33177

THIRD: This amendment shall be effective from 9th day of March, 2006. The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 9th day of March, 2006

Mylene Loureiro

MYLENE LOUREIRO
PRESIDENT