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ASTRID CONTRACT MANAGEMENT, INC.

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C. Coulliette MAY 26 2006

**CORPORATION
ARTICLES OF AMENDMENT
ASTRID CONTRACT MANAGEMENT, INC.**

Pursuant to Florida Statutes Section 807.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby amended to read as follows:

Article VII - Initial Directors

The names and street addresses of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Astrid Montgomery
2250 Brickell Avenue, #9
Miami, Florida 33129

Ell Riesel
301 Arthur Godfrey Road
Suite 502
Miami Beach, FL 33140

2. The foregoing amendment was adopted on May 25, 2006.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 25th day of May, 2006.


Astrid Montgomery as President

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