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ADAMO PROPERTIES INTERNATIONAL, INC.

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**Articles of Amendment
To The Articles of Incorporation
of**

ADAMO PROPERTIES INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1008, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Principal Address

The Principal Address of the Corporation will be changed from:

16494 NE 27th PLACE
Miami, FL 33160

To

110 WASHINGTON AVE.
UNIT CU-7
MIAMI BEACH, FL 33139

Officers and Directors

The Officers and Directors of the corporation will be changed from:

Arango, Carlos
President / Director
16494 NE 27th Place
Miami, FL 33160

Diaz, Boris M
Secretary / Director
16494 NE 27th Place
Miami, FL 33160

And

Lozano, Gisela
Treasurer / Director
16494 NE 27th Place
Miami, FL 33160

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To

Arango, Carlos
President / Director
16494 NE 27th Place
Miami, FL 33160

Moreno Diaz, Boris
Secretary / Director
16494 NE 27th Place
Miami, FL 33160

Lozano, Gisela
Vice President / Director
16494 NE 27th Place
Miami, FL 33160

And

Echevarry, Lina
Treasurer / Director
16494 NE 27th Place
Miami, FL 33160

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: The 26th day of June, 2006

Signed: The 26th day of June, 2006.



Carlos Arango
President / Director