

P07000057748

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MATT CATATUMBO INVESTMENTS & BUSINESS, CORP.

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Amendment

05-12-07

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF MATT CATATUMBO INVESTMENTS &
BUSINESS, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, MATT CATATUMBO INVESTMENTS & BUSINESS, CORP. (P07000057748) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article Six

The name and Florida street address of the registered agent is ANTONIO DA SILVA 8914 SW 225 Street Miami, FL 33190.

Article Eight

Director

ANTONIO DA SILVA
8914 SW 225 Street Miami, FL 33190

Secretary

RICARDO ARAUJO
8914 SW 225 Street Miami, FL 33190

President

ANTONIO DA SILVA
8914 SW 225 Street Miami, FL 33190

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted June 11, 2007 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

MATT CATATUMBO INVESTMENTS & BUSINESS, CORP.

By: 13

by J. Bacz as attorney in fact

Name: ANTONIO DA SILVA

Title: President

Date: 6/11/07

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
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