

FROM
Division of Corporations

(TUE) MAY 16 2006 18:01 / ST. 18:01 / No. 6834432693 P. 1
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P93000017137

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FROM MIAMI CORP.**

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FROM

(TUE) MAY 16 2006 18:01/ST. 18:01/No. 6834432693 P 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FROM MIAMI CORP.
(P93000017137)**

H06000135800

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

FIRST: Amendments adopted:

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Olavo Galvao Neto; President, Secretary
9742 Richman Circle, Boca Raton 33434

Fernando Gama Teixeira; Director, Treasurer
19600 Colorado Circle, Boca Raton FL 33434

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

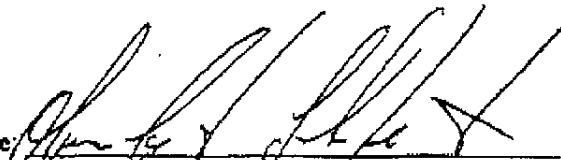
THIRD: The date of each amendment's adoption: May 15th 2006.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 15th day of May 2006.

Signature



Olavo Galvao Neto, President

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