

P03 000121100

Florida Department of State
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INVERSIONES AMERICA INC.

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Amend
SP



September 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVERSIONES AMERICA INC.
5334 CENTRAL FLORIDA PARKWAY
216
ORLANDO, FL 32821

SUBJECT: INVERSIONES AMERICA INC.
REF: P03000121100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

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06 SEP 25 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INVERSIONES AMERICA INC.

POB 000121100

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

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change of address:

1835 W Flagler St Suite 201-266
Miami, Florida 33135

Change on V and VI: Read as follow:

Delete the initial Officer Directors

**President: Nora Dominguez
687 Creekwood Dr.
Orlando, Fl 32809**

**Treasure and Secretary Sebastian Dominguez
687 Creekwood Dr.
Orlando, Fl 32809**

Add the new Officer Director

**President Pedro Heriberto Espinal
7158 Ivy Crossing Lane
Boynton Beach, Fl 33436**

**Vice-President Ingenieria y Servicios Electricos Rosado, C.A.
1799 NW 22nd St.
Miami, Florida 33142**

Secretary Javier Alejandro Espinal
7158 Ivy Crossing Lane
Boynton Beach, Fl 33436

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:

President Pedro Heriberto Espinal 30%
7158 Ivy Crossing Lane
Boynton Beach, Fl 33436

Vice-President Ingenieria y Servicios Electricos Rosado, C.A. 55%
C. Zeus No. 9 1-2
Herrera URB Olimpo
Santo Domingo, Dom. Rep

Secretary Javier Alejandro Espinal 15%
7158 Ivy Crossing Lane
Boynton Beach, Fl 33436

THIRD: The dated of each amendment's adoption: September 19, 2006

FOURTH: Adoption of Amendments (s) (Check One)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of September, 2006

Signature *Pedro Espinal*

By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

PEDRO HERIBERTO ESPINAL

OR

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)

Signature *Nora Dominguez*

By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

NORA DOMINGUEZ

Typed or printed name

PRESIDENT

Title