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INVERSIONES AMERICA INC.

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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

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SECRETARY OF STATE TAELAHASSEE. FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

INVERSIONES AMERICA INC.

Pursuant to the provisions of section 607.1006, Florida Status, 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, Firoida 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

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Secretary Javier Alejandro Espinal 7158 by Crossing Lane Boynton Beach, FI 33436 If an amendment provides for an exchange, reclassification or SECOND: cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: 30% President Pedro Heriberto Espinal 7158 by Crossing Lane Boynton Beach, Fl 33436 55% Vice-President Ingenieria y Servicios Electricos Rosado, C.A. C. Zeus No. 9 1-2 Herrere URB Olimpo Santo Domingo, Dom. Rep. 15% Javier Alejandro Espinal Secretary 7158 Ivy Crossing Lane Boynton Beach, Fl 33436 THIRD: The dated of each amendment's adoption: <u>September 19, 2006</u> 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. 0 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	y of <u>September</u>	, 2006
Signature 35-e.	electo Et !	
	Chairman or Vice Chairmán of the of adopted by the shareholders)	e Board of Directors, President or other
	PEDRO HERIBERT	O ESPINAL
•	OR (By a director if adopted by	by the directors)
(By	OR and incorporator if adopted	by the incorporators)
Signature	Mora	Dorming
By the officer of	Chairman or Vice Chairman of the of adopted by the shareholders)	Board of Directors, President or other
	NORA DOMINO	SUEZ
_	Typed or printed or	name
	PRESIDEN	т
_	Title	,