



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2008

ERCA , CORP
9355 SW 8 STREET
105
BOCA RATON, FL 33428

SUBJECT: ERCA , CORP
REF: P06000043051

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H08000189620
Letter Number: 908A00045064

RECEIVED
2008 AUG -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ERCA, CORP

FILED
2008 AUG - 7 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE II: Change the business and mailing address from 9355 SW 8 Street, #105 Boca Raton, FL 33428 to 4165 CORAL SPRINGS DRIVE, CORAL SPRINGS, FL 33065.

CHANGE ARTICLE V: CHANGE OFFICER(S) AND/OR DIRECTOR(S): REMOVE ARIEL CAMINADA AS PRESIDENT AND ADD RODRIGO RICO AS PRESIDENT, REMOVE ALEJANDRO ERQUICIA AS VICE PRESIDENT AND ADD ARIEL CAMINADA AS VICE-PRESIDENT, and ADD LUIS ROSSI AS SECRETARY ALL AT 4165 CORAL SPRINGS DRIVE, CORAL SPRINGS, FL 33065

SECOND: IF AN AMENDMENTS 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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 08/6/2008

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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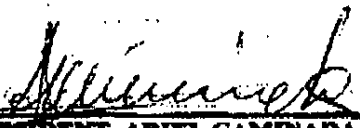
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_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY 
PRESIDENT, ARIEL CAMINADA

SIGNED THIS 08/06/2008

ARIEL CAMINADA
PRESIDENT

ERCA CORP
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