Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : L & I GALLO, INC.

Account Number : 112177003150
Phone : (954)424-7239
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ERCA, CORP

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8/6/2008

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August 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: ERCA , CORP REF: P06003043051

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.

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Annatte Ramsey Regulatory Specialist II FAX Aud. #: H08000189620 Letter Number: 908A00045064

2008 AUG -7 AM 8: 00 SECRETARY OF STATE TÄELAHASSEEFFLORIDA

P.O BOX 6327 - Tallahussee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ERCA, CORP

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 <u>08/6/2008</u>

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

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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 THE AMENDMENT(8) 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 SHARRHOLDERS. 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

SIGNED THIS 98/6/2095

> ARIEL CAMINADA PRESIDENT

> > ERCA, CORP. POSCOCO43051

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