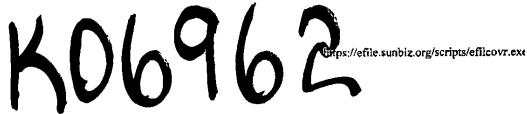
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Account Number: 072450003255 Phone

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GRESCO, INC.

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ARTICLES OF AMENDEMENTS
TO
ARTICLES OF INCORPORATION
OF

GRESCO, INC.

(present name)

K06962

(document number or corporation)

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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: Amendment(i) adopted: (indicate article number(s) being amended, added or deleted)

Registered-Agent Name & Address

Delete: Cristina Alonso of 13365 s.w. 1st Terrace, Miami, Florida 33184 Add: Efren Olamendiz Suarez, of 8492 s.w. 8th street, Miami, Fl.33144

AS THE NEW REGISTERED AGENT

Officer(s) & Director(s)

Delete: Cesar O De Laterga of 6702 s.w. 113ct. Miami, Fl 33173

Delete: Nancy S. Alonso Of 4889 MC Gill st. Boynton Beach, Fl. 33173

Delete: Cristina Alorso of 13365 s.w. 1st Terrace, Miami, Fl.33184

Add: Eften Olamendiz Suarez of 8492 s.w. 8th street Miami, Fl. 33144

AS THE NEW PRESIDENT, SECRETARY & DIRECTOR

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

THIRD: The date of each amendment's adoption:

September 9, 2008

FORTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes
 cast for 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

Page 1 of 2

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	For approval by	
	(voting group)
o	The amendment(s) was/were adopted by the be shareholders action and shareholder action was	
	The amendments(s) was/were adopted by the is action and shareholder was not required.	incorporated without shareholders
Signed this	9th day of <u>September, 2008</u>	
Signature	Ab	,
	he Chairman of the Board of Directors, President	or other officer adopted by the

Eften Olamendiz Suarez (Name) President/ Director (Title)

Page 2 of 2

H08000212102

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

GRESCO, INC.
(PRESENT NAME)
8492 S.W. 8TH STREET
MIAMI, FL. 33144
(ADDRESS)
K06962

FILED M 9:27

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

EFREN OLAMENDIZ SUARBZ

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