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EXAMINER

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Amendment of Articles of Organization

Name: A I E International Trust LLC

Filing Date of Articles of Organization: September 23, 2010.

Amendments; The Purpose of A I E International Trust LLC are as follows:

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- 1- Consulting on, Business, Economic and Finance.
- 2- The LLC shall consult in any and all insurance matters and be agent in all lines of insurance.
- 3- Real Estate Consulting.
- 4- Providing services and consulting on matters regarding; the creation, purchase, sale, of enterprises and businesses; negotiation services for public or private investors of any type whether stockholder, promoter, entrepreneur, whether foreign or national, during the creation, purchase, sale, of enterprises whether in totality, as a part of the same, whether its assets or resources tangible or intangible, the merger, acquisition or joint venture, holding entities or and corporations.
- 5- Provide consulting and collateral services to government agencies, entities or autonomous agencies of any government whether domestic or foreign, federal, state, provincial, municipal government or other form of delegated agency acting on behalf of a government whether autonomous or not of a central administration nature, or autonomous regions, local, and or provincial, as well as private enterprises projected to identify and generate commercial activities and enterprises, in order to establish new industries in which ever zone or region designated by them for this purpose or in any other type of work which ultimate purpose is the creation of employment,

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promotion of industry, the promotion of an applied designs of a project to the business and the launching of new products.

6-Consulting on all types of entities and enterprises, including participating with them as partners, in the area of identifying new products and services, public or private aid and/or stimulus, any area of new business with high earning capacity, new methods of industrial marketing, exploitation, study and analysis of markets, of aspects related to technology, production and business finance.

7-Promotion and fulfillment of commercial and industrial projects, as well, as participating in the same as partners, in matters of the administration of goods and property of others.

8-Carry out market studies and research of markets and provide information and assistance in all types of businesses and operations whether they be financial, entrepreneurial, industrial, commercial or related to credit.

9- Provide professional Consulting services to Senior Management, council, and executive endeavors of Senior Management for construction companies, real estate consortium and concessional services as well as in energy.

10-Promotion of Real Estate Consortium.

11-Promote and establish any joint ventures as well as obtain financing or partner with for any engineering projects undertaken to develop projects for the development of energy, infrastructure, construction projects, specifically highways, canals, seaports, airports, water, garbage and any other projects of a concessional nature.

12- The activities authorized under the purposes clause of the Limited Liability Company any be carried out by the A. I. E. itself or may be delegated by it in total or partially through any means including the entitlement to stock, or participation in any partnership with similar or analogous objectives.

13- All activity for which exercise thereof the law requires special requirements with which the entity may not comply are excluded from the activities of the Limited Liability Company.

14- When the law requires that any corporate activity be carried by a professional or other person carrying specific certification then in such event the LLC shall seek the person with appropriate certification to carry out the proper function.

Powers of the Managing Member

15. All activities and the Articles of Incorporations should reflect that A.I.E International Trust, LLC, the Managing Member is Jose Antonio Martinez Garcia, and he can and will exercise directly or indirectly his indisputable power to transact business and, being the Only person in this Limited Liability Company with decision making authority, as set forth in the bylaws of the aforementioned legal Instrument. Moreover, no other person, officer, shareholder, or director shall have any power whatsoever to make decisions in this corporation.

16. As set forth in the Corporation Bylaws, all legal dispositions can only be made by, JOSE ANTONIO MARTINEZ GARCIA, President/Chairman including but not limited to: Transact Business on behalf of the Corporation. He shall also have the Sole and

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Absolute Power to Designate officer, director titles or professional designations within the Limited Liability Company. This clause had been made a made a part of the public information in the public registry and recorded with the Secretary of State in the State of Florida where the corporation is domiciled.

17. The duration of the Limited Liability Company is in perpetuity and the entity does not prescribe and remains in effect to transact official business from the day of inception of the legal instrument under the laws and regulation of the State of Florida, USA.

Limited Liability Company Address

18. The Limited Liability Company headquarters address shall be 5805 Blue Lagoon Drive Suite 280 Miami, Florida 33126; The European Branch Office is at "Edificio Palacio de La Prensa" Gran Via 46 Floor 11, 28013 Madrid, Spain.

This resolution was approved in accordance with the Articles of Organization and the Operation Agreement this 1st Day of October 2010.



Jose Antonio Martinez Garcia
Managing Member

Sworn and Subscribed to before me Katerine Blanco a duly authorized Notary Public of the State of Florida at Large by Jose Antonio Martinez Garcia who identified himself with a Spanish Passport number BD 970743 which expiration date is July 24, 2018.



Notary Public



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