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Florida Department of State
Division of Corporations
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2001 APR 19 AM 10:45

BASIC AMENDMENT

POWER IRON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
01 APR 19 AM 7:39
DIVISION OF CORPORATIONS

Amendment
04-19-01

4010000409150
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

POWER IRON, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE VI OFFICERS & DIRECTORS

CARVAJAL, HECTOR
CARVAJAL, HECTOR

REGISTERED AGENT
PRESIDENT

DELETE:

CARVAJAL, HECTOR

PRESIDENT

ADD:

ARAUJO, JANETH
MADRID, GILDARDO
CARVAJAL, DANIEL
CARVAJAL, HECTOR

PRESIDENT
VICEPRESIDENT
SECRETARY
TREASURER

SECOND: if an amendment 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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: 04-18-01

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

X- 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 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 18 day of April / 01

Signature Hector F
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HECTOR CARVAJAL
Typed or printed name

President.
Title

H010000409150