Division of Comporations

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF NATIONAL ENGINEERING AND ROBOTICS EDUCATIONAL CONSULTANTS, INC.

BEFORE ME, the undersigned authority, this day personally Alan Crookwell who first by me being duly awarn deposes and says:

That pursuant to the provisions of section 607.1006; Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to delete Osvaldo J Diaz as Director and to add William M Garcia De Quevedo as Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Alan Crookwell as Director, and William M Garcia De Quevedo as Director of the corporation.

Third: Be it amended that the Articles of Incorporation has been changed to correct the officers address from 13900 SW 74 Street, Miami, FL 33183 to 7951 SW 40 Street, Suite 206, Miami, FL 33155.

Fourth: Be it amended that the corporation officers address is hereby changed and shall hereafter be known 7951 SW 40 Street, Suite 206, Miami, FL 33155.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 25th day of October 2007.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

Alan Crookwell, Director

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