

Florida Department of State
Division of Corporations
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December 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOBILE INVESTMENTS CORP.
11925 SW 4TH ST
MIAMI, FL 33184

SUBJECT: MOBILE INVESTMENTS CORP.
REF: P03000061004

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.

The date of adoption of each amendment must be included in the document.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000266011
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P.C.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOBILE INVESTMENTS CORP.**

Doc # P03000061004

Pursuant to the provisions of section 607-1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article V - Shares:

The Interest in the corporation has been changed as follow:

Luis M. Montero

Owner 100 % of the interest

Article VII - Board of Directors:

Delete:

Victor M Gomez,
Julio E. Gomez,

Vice - President
Secretary

The Name and address of the officers of this corporation and their titles:

Luis M. Montero
14203 Sw 76th. Street
Miami, Fl. 33183

President/V President/Secretary

Effective date of amendment: December 23, 2009

Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders. *Adoption DATE 12/23/2009*

Signed this Twenty third Days of December 2009

By: 

Luis M. Montero, President