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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 VII - Board of Directors:**

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

Luis M. Montero	President/Secretary
14203 SW 76 <sup>th</sup> . Street	
Miami, Fl. 33183	

Jose A. Espinoza Uriarte	Vice-President
1405 SW 122 Ave, Suite 9	
Miami, Fl. 33184	

Effective date of amendment: February 15, 2011

Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this Fifteen days of February, 2011.

By: \_\_\_\_\_

Luis M. Montero, President

