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BASIC AMENDMENT

ALTENEL, INC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend 6-6-05

HD5000140657

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ALTENEL, INC

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is to read, **ALTENEL, INC**

SECOND: Article VIII of the Articles of Incorporation is hereby amended as follows:
The following parties are hereby appointed along with its appropriate duties.

María Edurne Olivarri de Villegas, Vice President
Alfredo Villegas Camil, Secretary
Manuel Villegas Camil, Treasurer
Luisa Fernanda Villegas Camil, Director

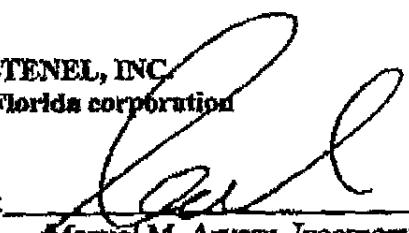
SECOND: The amendment was adopted by the Incorporator on the 6th day of June, 2005. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 6th day of June, 2005.

DATED: June 6th, 2005

ALTENEL, INC.
A Florida corporation

By: 
Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Arvesu & Associates, PLLC
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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