

PD4000145773

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BLANCA'S INVESTMENT INC.

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Amend
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BLANCA'S INVESTMENT, INC.

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Pursuant to the provisions of section 607.1000, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

Article II is amended to reflect that the Corporation's mailing address is:

17914 SW 83 Court
Palmetto Bay, FL 33157

Article III is amended to reflect that the name and address of the Corporation's registered agent are:

Luis A. de la Cruz Muñoz, P.E.
17914 SW 83 Court
Palmetto Bay, FL 33157

Acceptance: Having been named as registered agent to accept service of process for Blanca's Investment, Inc. at 17914 SW 83 Court, Palmetto Bay, Florida 33157, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed in the State of Florida this 20th day of September 2007

By: 

Luis A. de la Cruz Muñoz, P.E.
Registered Agent

Article IV is amended to reflect that the Board of Directors is composed of the following individuals:

Luis A. de la Cruz Muñoz, P.E. 17914 SW 83 Court
Director Palmetto Bay, FL 33157

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Article V is amended to reflect that the Corporation shall have the authority to issue one thousand (1,000) shares of common stock, par value \$0.1 per share.

Article VIII is added to reflect that the officers of the corporation are the following:

Luis A. de la Cruz Muñoz, P.E.	17914 SW 83 Court
President and Secretary	Palmetto Bay, FL 33157

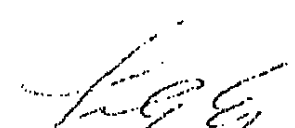
SECOND: ADOPTION OF AMENDMENTS.

The amendments were approved and adopted by the shareholders.

The number of votes cast for the amendments by the shareholders was sufficient for approval.



Luis A. de la Cruz Muñoz, Jr.
Existing Director



Luis A. de la Cruz Muñoz, P.E.
New Director

Dated as of September 26, 2007

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