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MOLERO CORPORATION, INC.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MOLERO CORPORATION, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Miguel Molero  
 Vice-President: Omer Albert Esis  
 Treasurer: Miguel Molero

**SECOND:** Article 5 shall be amended to state:

President: Miguel Molero  
 Vice-Presidents: Omer Alberto Esis and Francisco Antonio Cerchione  
 Treasurer: Miguel Molero

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 22 February 2007.



**SPIEGEL & UTRERA, P.A.**

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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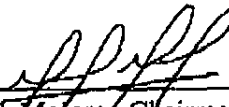
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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3/12/07.

  
\_\_\_\_\_  
Miguel Motero, Chairman of the Board of Directors



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