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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOLERO CORPORATION, INC.

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

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TALLAHASSEE, FLORIDA

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

FIRST: The Officers of the Corporation are stated as:

President:	Miguel Molero
Vice-President:	Francisco A. Cerchione
Secretary:	Francisco A. Cerchione
Treasurer:	Miguel Molero

SECOND: The Officers shall be amended to state:

President:	Miguel Molero
Secretary:	Miguel Molero
Treasurer:	Miguel Molero

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



www.amerilawyer.com

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THIRD: The Directors of the Corporation are stated as:

Miguel Molero
Francisco A. Cerchione

FOURTH: The Directors shall be amended to state:

Miguel Molero

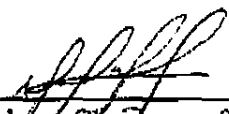
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 28 January 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 28 January 2008



Miguel Molero, Chairman of the Board of
Directors



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