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COR AMND/RESTATE/CORRECT OR O/D RESIGN**FERCO SOLUTIONS CORPORATION**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FERCO SOLUTIONS CORPORATION**

=====

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE SEVENTH
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Frank Fernandez	4175 eE. 8 th Ave. Hialeah, Fl 33013	President	4,500
Francisco Hernandez	4175 E. 8 th Ave. Hialeah, Fl 33013	V/President	3,000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **March 10, 2009**

FOURTH: Adoption of Amendment(s) (check one)


- _____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.
- X** _____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.
- _____ The amendment (s) was/were approved by shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

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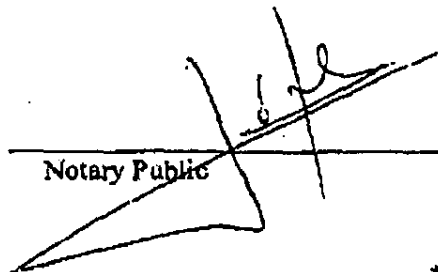
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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Francisco Fernandez
V/ President

Sworn to and subscribed before me on March 10, 2009

 _____
Notary Public



JORGE R. LOPEZ
MY COMMISSION # 00013440
EXPIRES: December 4, 2010
Served The People With Integrity