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**BASIC AMENDMENT**

**IBERAM INVESTMENTS & SERVICES, CORP.**

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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
IBERAM INVESTMENTS & SERVICES, CORP.

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BEFORE ME, the undersigned authority, this day personally appeared Carlos A. Perez, Francisco J. P.

Del Real De Armas, & Antonio Nieto who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to  
IBERAM DEVELOPMENT & SERVICES, CORP.

Second: Be it amended that the corporations name has been changed to the above.

Third: Be it amended that Article of Incorporation has been changed to add Antonio Nieto as Director of the company.

Fourth: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Carlos A. Perez as President, Vice-president, and Director, Francisco J. P. Del Real De Armas as Secretary, Treasurer, and Director and Antonio Nieto as Director of the corporation.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 27<sup>th</sup> day of September 2005.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

  
Carlos A. Perez, President

  
Francisco J. P. Del Real De Armas, Secretary

  
Antonio Nieto, Director