

P05000088852

Division of Corporations

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SECRETARY OF STATE
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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF**

IBERAM DEVELOPMENT & SERVICES, CORP.

'BEFORE ME, the undersigned authority, this day personally appeared Antonio Nieto who first by me being duly sworn deposes and says:

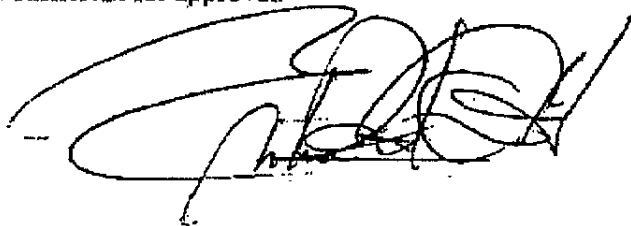
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Second: 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, and Francisco J. P. Del Real De Armas as Secretary, Treasurer, and Director of the corporation.

Third: 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 21st day of April 2006.

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



Antonio Nieto.