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PORVENIR HOLDINGS, INC.

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Articles of Amendment
To The Articles of Incorporation
Of
Porvenir Holdings, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

The officers and Directors of the corporation will be changed from:

SANCHEZ, CLARA   PRESIDENT / DIRECTOR
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

TRUJILLO, ALEJANDRO   SECRETARY / TREASURER / DIRECTOR
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

To

TRUJILLO, JAIME ALONSO   PRESIDENT / DIRECTOR
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

SANCHEZ, CLARA   VICE-PRESIDENT / DIRECTOR
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

TRUJILLO, ALEJANDRO   SECRETARY / TREASURER / DIRECTOR
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

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The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 8th day of August, 2007*

Signed: *This 8th day of August, 2007*

Antonio Garcia
Incorporator