

P06000042150

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September 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ESPCOL ENTERPRISE INC.
4195 NW 183RD STREET
MIAMI, FL 33055US

SUBJECT: ESPCOL ENTERPRISE INC.
REF: P06000042150

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

ESPCOL ENTERPRISE INC.

DOCUMENT NUMBER OF CORPORATION: P06000042150

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation;

FIRST: Article VII has been amended to add an additional officer and director and adopted to read as follows:

VII.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the stockholders. The names and addresses of the officers and directors of this corporation are:

Title: President / Director
Owner 50 Shares of Common Stock
Richie Espinal
12626 NW 11TH Place
Sunrise, FL 33323

Title: Secretary / Director
Owner 150 Shares of Common Stock
Samuel N Collado
14-04 Michael Place, Apt. 1F
Bayside, N.Y. 11360.

The date of each amendment(s) adoption: SEPTEMBER 13, 2006

SECOND: The effective date is July 1st, 2006.

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 13th day of September, 2005.

Signature: _____

Richie Espinal - Director

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