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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FEDENICO INCORPORATED

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DIVISION OF CORPORATIONS

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Amend on 6-1-06

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FEDENICO INCORPORATED
(Present name)**

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended; added or deleted)

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The name and Florida street address of the registered agent is:

**JAIME RINCON
8022 W. SIMPLE ROAD
CORAL SPRINGS, FL 33065**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

**Title: P
JAIME RINCON
8022 W. SIMPLE ROAD
CORAL SPRINGS, FL 33065**

**Title: VP
PATRICIA VALENCIA
8022 W. SIMPLE ROAD
CORAL SPRINGS, FL 33065**

**Title: SEC
ANDRES MARIN
8022 W. SIMPLE ROAD
CORAL SPRINGS, FL 33065**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **05/31/2006**

FOURTH: Adoptions of amendment(s) **Check one**

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder 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 the shareholders through a voting group.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

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

(voting group)

Signed this: May 31st, 2006.

By: _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

JAIME RINCON

(Type or print name)

President

(Title)

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