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Amend.
12-16-10

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECNI-PARTES CORP**

SECRETARY OF STATE
MARTIN LUTHER KING, JR. BUILDING
TALLAHASSEE, FLORIDA 32399-0001

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors and Officers shall now read as follows:

Claudia Yanneth Velazquez
President/Treasurer
1801 SW 43 Avenue
Ft. Lauderdale, FL 33317

Jorge Ernesto Guerrero
V-P/ Secretary
7750 NW 46 Street
Miami, FL 33166

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:

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THIRD: The date of each amendment's adoption: September 1st, 2010

FOURTH: Adoption of Amendment(s) (check one)

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 voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____
(voting group)

_____ The amendment(s) was/were adopted by the board of directors without
Shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholders
Action and shareholder action was not required.

Signed this 1st day of Sept 2010

Signature: [Handwritten Signature]
(By the Chairman or Vice Chairman of the directors
President or other officer if adopted by the shareholders)

Or
(By a director if adopted by the Directors)

Or
(By an incorporator if adopted by the Incorporators)


Jorge Ernesto Guerrero
Type or printed name

V-P / Secretary
Title

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Having been named as registered agent and to accept service of process fro the stated corporation
At the place designated in this certificate, I hereby accept the appointment as registered agent and
Agree to act in this capacity.


Registered Agent Signature

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