

PO7000017889

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
Carter
9/13/07



September, 04 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **TECNINVEST AMERICA CORP.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Renata Lamia

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECNINVEST AMERICA CORP
Document Number P07000017889

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The address of this company has be changed, the new address is:

BUSINESS ADDRESS:

5876 PRECISION DR. STE A
ORLANDO, FL 32819

MAILING ADDRESS:

5876 PRECISION DR. STE A
ORLANDO, FL 32819

ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): JOSE CODO
6822 HOCHAD DR
ORLANDO, FL 32819

SECRETARY (S): MILDRE F. CODO
6822 HOCHAD DR
ORLANDO, FL 32819

RELATIONS PUBLIC (RP): ESTEFANO PORTIGLIATTI
6822 HOCHAD DR
ORLANDO, FL 32819

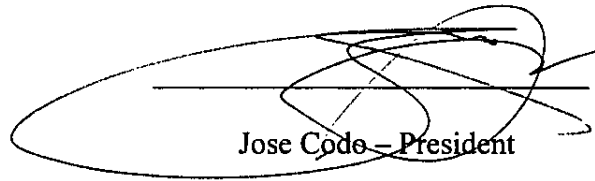
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SECOND: The date of adoption of the amendment(s) was: 09/04/2007

THIRD: Adoption of Amendment:

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

Signed this September 04, 2007

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke, is written over a horizontal line.

Jose Codo – President