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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
SMART-TEC INVESTMENTS, INC.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of Smart-Tec Investments, Inc. on March 28, 2007

FIRST: Amendment (a) adopted:

ARTICLE VII

DIRECTORS:

The board of directors of this corporation shall be as follows:

NAME: RICHARD KENNETH CASTRO BARRIOS

TITLE: President

NAME: STEVEN ALEXANDER VAN RAMSHORST

TITLE: Vice-President

NAME: LUIS MANUEL SALGUEIRO

TITLE: Secretary

SECOND: The date of each amendment's adoption was March 28, 2007.

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THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of March, 2007.

Richard Castro

RICHARD KENNETH CASTRO BARRIOS

President

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TOTAL P.03