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SMART-TEC INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
SMART-TEC INVESTMENTS, INC.  
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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 April 12, 2007.

**FIRST: Amendment (s) 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: Treasurer**

**NAME: LUIS FERNANDEZ**

**TITLE: Secretary**

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**THIRD: Adoption of Amendments:**

Signed this 12<sup>th</sup> of April, 2007.

Richard Coe

**President**

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