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FETRO SERVICIOS GENERALES INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FETRO SERVICIOS GENERALES, INC

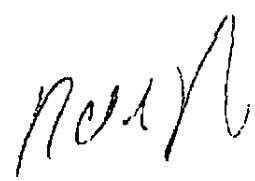
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted:*

**ARTICLE III
CHANGE STREET ADDRESS AND MAILING ADDRESS TO
8181 NW 36 STREET # 13D
MIAMI, FL 33166**

**ARTICLE VI
DIRECTORS
ADD
RICARDO DE LA FUENTE
16427 SW 84TH STREET
MIAMI, FL 33193
VICE-PRESIDENT**



**CHANGE NAME OF PRESIDENT TO
FELIZ TATAJE MARTINEZ**

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: Friday, 09/18/2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.

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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

- 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 shareholder action and shareholder action was not required.

Signed this 18 day of SEPTEMBER, 2009

Signature 
 (By the Chairman or Vice Chairman of the Board of 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)

FELIX B. TATAJE MARTINEZ
 Typed or printed name

→ PRESIDENTE
 Title

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