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FESE USA, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FESE USA, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **FESE USA, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **FESE USA, INC.**

SECOND: "Article VI. Directors/Officers" of the Articles of Incorporation is amended in its entirety to read as follows:

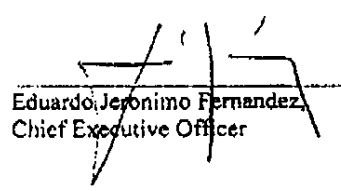
"ARTICLE IV. DIRECTORS/OFFICERS"

"The initial Director and Officer of the Corporation is:

Eduardo Jeronimo Fernandez: Director, Chief Executive Officer"

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on March 5, 2009, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this ____ day of March, 2009.


Eduardo Jeronimo Fernandez,
Chief Executive Officer

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