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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TALENTO CORP.**

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

FIRST: The name of the Corporation is **TALENTO CORP.**

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

"ARTICLE IV. DIRECTORS/OFFICERS"

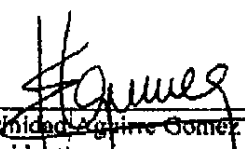
"The initial Directors and Officers of the Corporation are:

Raul Guijarro: Director, President and Secretary

Maria Trinidad Aguirre Gomez: Director, Vice-President and Treasurer"

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on May 14, 2009, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 14th day of May, 2009.



Maria Trinidad Aguirre Gomez
Vice-President

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