

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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ECOSOL DISTRIBUTION, INC

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**ARTICLES OF AMENDMENT
OF
ECOSOL DISTRIBUTION, INC
P09000083568**

A pursuant provision of section 60 7.1006, 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 I - NAME:

The name of the corporation is being changed and it will read as follow:

ECOSOL DISTRIBUTION & CONSTRUCTION, INC

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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:

November 02, 2009

THIRD: The date of each amendment's adoption: _____

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. 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.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of November, 2009

(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)

Signature:



Jorge E. Usma - President

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