

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INVERSIONES EMENCO INC.**

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P. 002



August 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVERSIONES EMENCO INC.
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

SUBJECT: INVERSIONES EMENCO INC.
REF: P11000070295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Period in the corporate name.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000202420
Letter Number: 811A00018984

Articles of Amendment to Articles of Incorporation
Of
Inversiones Emenco Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Director(s)

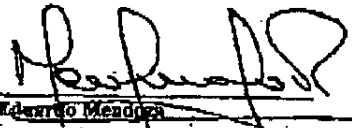
Delete: Director

Daniel Navia
6135 NW 167 Street
Suite E-18
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: August 1, 2011

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of August, 2011.


Roberto Mendez
President