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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMTER CONSULTING SERVICES, INC.

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Amend
3/31/08
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AMENDMENT TO ARTICLES OF INCORPORATION
OF

AMTER CONSULTING SERVICES, INC.

Article III of the Certificate of Incorporation of **AMTER CONSULTING SERVICES, INC.**, a Florida Corporation is hereby amended to read henceforth as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is one thousand three hundred (1,300) shares of \$ 1.00 par value each.

I hereby certify that the above amendment to the Certificate of Incorporation of **AMTER CONSULTING SERVICES, INC.**, was approved by the Board of Directors and Stockholders of the corporation at a duly called Special Meeting held on the 24th of March, 2008.

IN WITNESS WHEREOF, the undersigned officers, pursuant to the approval and authority given by the Board of Directors and Stockholders, have set their hands and affixed the corporate seal.

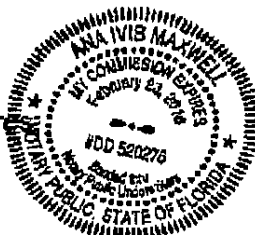
AMTER CONSULTING SERVICES, INC.

BY: [Signature]
ANTONIO M. TREMOLS, PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24th day of March, 2008, by **ANTONIO M. TREMOLS**, as **PRESIDENT** of **AMTER CONSULTING SERVICES, INC.**, a Florida Corporation, and acknowledged before me that he executed such instrument as **PRESIDENT** and **SECRETARY** of said Corporation, to be well known or who has produced FL DRIVERS LICENSE as identification and who did (did not) take an oath and that the seal affixed to said instrument is affixed by due and regular corporate authority, and that the said instrument is the free act and deed of said corporation.

My commission expires



[Signature]
Notary Public
State of Florida at Large

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