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BASIC AMENDMENT

CIMA PROPERTIES CORPORATION

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AMEND  
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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
CIMA PROPERTIES CORPORATION**

I, the undersigned, being the President, Secretary and Director of CIMA PROPERTIES CORPORATION, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE IV  
Initial Officers and Directors**

The initial officers and directors of the corporation will change from:

**CRISTINA FERNANDEZ  
1200 Hibiscus Ave. PH2  
Pompano Beach, FL 33062**

**DIRECTOR**

**CECILIA CARDENAS  
1200 Hibiscus Ave. PH2  
Pompano Beach, FL 33062**

**DIRECTOR**

**TO**

**LUISA FERNANDA PORTO  
1200 Hibiscus Ave. PH2  
Pompano Beach, FL 33062**

**DIRECTOR**

**SANTIAGO URIBE  
1200 Hibiscus Ave. PH2  
Pompano Beach, FL 33062**

**DIRECTOR**

**MAURICIO VIVES  
2588 SW 27<sup>th</sup> Ave.  
Miami, FL 33133**

**VICE- PRESIDENT - TREASURER**

The date of adoption is December 9, 2004.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

**FILED  
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TALLAHASSEE, FLORIDA**

The undersigned, being the Directors of **CIMA PROPERTIES CORPORATION**, a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.



\_\_\_\_\_  
CRISTINA FERNANDEZ  
Director



\_\_\_\_\_  
CECILIA CARDENAS  
Director