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## **BASIC AMENDMENT**

FOUR SEASONS 3006, INC.

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Four Seasons 3006, Inc. a Florida corporation

The undersigned, being the Director of Four Seasons 3006, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article 6 of The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of the date of this Amendment the correct spelling of the originally named officers and directors shall be as set forth below, the same remaining Directors and Officers of the Corporation. Accordingly the correct spelling is as follows:

Name Address Title

Okolie Basil Nkenchor c/o 1200 Brickell Avenue Director/President Suite 900 Secretary/Treasurer

Miami, Florida 33131

Egbuna Uzoamaka c/o 1200 Brickell Avenue Director/Vice President Suite 900

Miami, Florida 33131

- The date of each Amendment's adoption: November 18, 2003
- 3. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.
- 4. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

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IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 10 day of November 2003.

Basil Okolie

a/k/a Okolie Basil Nkenchor Director and President

[Corporate Seal]

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