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**BASIC AMENDMENT**  
**VAM REAL ESTATE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VAM REAL ESTATE, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

Article VII is hereby amended to read as follows: The names and address of the directors of the corporation are as follows:

Alice Blum, Maricel Garrido, Maricel Blum and Vivian Blum  
2100 Ponce De Leon Blvd.  
Suite 600  
Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and address of the officers of the corporation are as follows:

Alice Blum	Maricel Garrido	Vivian Blum	Maricel Blum
President/Secretary	Vice President	Vice President	Vice President

The address for all of the aforementioned officers is to be 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was September 2, 2003.

**THIRD:** Adoption of Amendment:

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

Signed this 2<sup>nd</sup> day of September, 2003.

  
MARICEL GARRIDO  
DIRECTOR

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