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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M1506 - 05/04 CORP.

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 to read as follows: The name and address of the directors of the corporation is as follows: Meica Del Carmen Suarez, Yelitze J. Suarez Mata, and Luisana Suarez Marin, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follow: The name and address of the officer of the corporation is as follows: Meica Del Carmen Suarez, President, Yelitze J. Suarez Mata, Secretary, and Luisana Suarez Marin, Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was June 20th, 2006.

THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 20th day of June, 2006.



JORGE GURIAN
PRESIDENT

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