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ADAM SALLER IGLESIAS

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Division of Corporations

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**From:**

Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305) 416-6800  
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**BASIC AMENDMENT**

**UNIT B1104 BRICKELL PLAZA, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 17, 2004

UNIT B1104 BRICKELL PLAZA, INC.  
C/O 1200 BRICKELL AVE STE 900  
MIAMI, FL 33131

SUBJECT: UNIT B1104 BRICKELL PLAZA, INC.  
REF: P04000125619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE STATEMENT LOCATED UNDER ARTICLE I - NAME TO READ AS FOLLOWS: THE NAME OF THE CORPORATION SHALL BE ..... PLEASE DELETE ANY REFERENCE TO LIMITED LIABILITY COMPANY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**UNIT B1104 BRICKELL PLAZA, INC.**  
**a Florida corporation**

The undersigned, being the Manager of **UNIT B1104 BRICKELL PLAZA, INC.**, a **Florida corporation** (the "Corporation"), hereby certifies that effective as of August 31, 2004, the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I - NAME**

The name of the Corporation shall be **Unit B1104 Brickell Place, Inc.**, a **Florida corporation** (the "Corporation").

2. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

3. 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.

IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 12<sup>th</sup> day of September 2004.

By:  Alvaro Camacho, Director & President  
By: Robert R. Adams, Esq., as Attorney-in-Fact

[Corporate Seal]

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SECRETARY OF STATE  
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