

PO5000061938

Page 1 of 1

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BASIC AMENDMENT

BRICKELL ON THE RIVER 4012 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRICKELL ON THE RIVER 4012 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 amended to read as follows: The names and addresses of the initial directors of the corporation are as follows: Clara Isabel Guevara De Lasso, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Clara Isabel Guevara De Lasso, President/Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was October 21st, 2005.

THIRD: Adoption of Amendment:

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

Signed this 21st day of October, 2005.


ISABEL GUEVARA MARTINEZ
PRESIDENT

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