

Sent By:

3052791489;

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Division of Corporations

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Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

**BASIC AMENDMENT**

**VENETIAN GRAND RESORT 04/10 CORP.**

|                       |         |
|-----------------------|---------|
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VENETIAN GRAND RESORT 04/10 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:

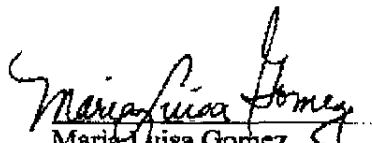
Article I is hereby amended to read as follows: The name of the company shall be: SAN MARCO 410 CORP.

**SECOND:** The date of the amendment's adoption was June 27, 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 27<sup>th</sup> day of June, 2005.

  
Maria Luisa Gomez  
DIRECTOR

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