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AVENUE 4507-03/06 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENUE 4507-03/06 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: Amendment adopted:

Article I is hereby amended to read as follows: The name of the company shall be


AVENUE 4509 - 03/06 CORP.

SECOND: The date of the amendment's adoption was June 22, 2006

THIRD: Adoption of Amendment:

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

Signed this 22nd day of June, 2006.



JORGE FUENTES
PRESIDENT

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TALLAHASSEE, FLORIDA

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