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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

**EPIC UNIT 3403, INC.
a Florida corporation**

The undersigned, being the Director of EPIC UNIT 3403, INC., a Florida corporation (the "Corporation"), hereby certifies that effective as of February 23, 2009, the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article VIII of the Articles of Incorporation is hereby revised as follows:

ARTICLE IX

DIRECTORS

The name and address of the persons who are to serve as Directors of the Board of Directors are modified to provide that, effective as of February 23, 2009, the names and street addresses of the Directors of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Ivan Vaca	1000 Brickell Avenue, Suite 300 Miami, Florida 33131
Ivan Alejandro Vaca Kalthoff	1000 Brickell Avenue, Suite 300 Miami, Florida 33131
Adela Marla Barquero	1000 Brickell Avenue, Suite 300 Miami, Florida 33131
Felipe Eduardo Vaca Kalthoff	1000 Brickell Avenue, Suite 300 Miami, Florida 33131

The names and addresses of the persons who are to hold the position/office designated beside his or her name is hereby modified to provide that effective as of February 23, 2009 the names and street addresses of the Officer(s) of the Corporation shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Ivan Vaca	1000 Brickell Avenue, Suite 300 Miami, Florida 33131

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Vice President Secretary Treasurer	Ivan Alejandro Vaca Kalthoff	1000 Brickell Avenue, Suite 300 Miami, Florida 33131
Vice President Vice Secretary Vice Treasurer	Adela Maria Barquero	1000 Brickell Avenue, Suite 300 Miami, Florida 33131
Vice President Vice Secretary Vice Treasurer	Felipe Eduardo Vaca Kalthoff	1000 Brickell Avenue, Suite 300 Miami, Florida 33131

2. This amendment was adopted by the Board of Directors with Shareholder action.

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 a Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 23rd day of February, 2009.



By: Robert R. Adams, Esq.
Attorney-in-Fact for Director and
Authorized Signatory

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