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Account Name : ADAM R. SCHIFFMAN, P.A.
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BASIC AMENDMENT

I.B.L. REALTY & MANAGEMENT, INC.

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TELEFAX NUMBER: (850) 205-0380

FROM: ADAM R. SCHIFFMAN, ESQUIRE
(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: I.B.L. Realty & Management, Inc.

DATE: November 17, 2004

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.B.L. REALTY & MANAGEMENT, INC.**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is I.B.L. REALTY & MANAGEMENT, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 30, 1991 under Document Number S56101.
3. Articles of Amendment to the Articles of Incorporation were filed with the Florida Department of State on November 14, 2001, January 27, 2003 and on October 7, 2004.
4. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's shareholders at a meeting held on November 1, 2004:
 - A. That Article I of the Articles is hereby modified to provide that the Corporation's Name shall be:

HEMISPHERE 1 HOLDINGS, INC.
 - B. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 16th day of November, 2004.



JOSEF MUELLER, as President

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Josef Mueller, known to me and known to be the person who, as President, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same. *Daniel H. Cobo*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this *14* day of November, 2004.

Daniel H. Cobo

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

