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10691 N. KENDALL DRIVE SUITE 310 MIAMI, FL 33176 A PROFESSIONAL ASSOCIATION

TEL: (305) 275-8550 FAX: (305) 275-8553

March 6, 1997

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: HEX INVESTMENTS, INC.

To Whom It May Concern;

Enclosed please find the Amendment to the Incorporation for the above referenced corporation. and telephone number are stated above.

Articles of My address

Sincerrely,

Jose Luis Machado, Esq.

Amend.

¥8 MAR 1 2 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HEX INVESTMENTS, INC.

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: ADDITION OF ARTICLE

ARTICLE VIII

RESTRICTIONS ON THE VOLUNTARY ISSUANCE, SALE OR TRANSFER OF SHARES

The issuance, sale, assignment, transfer, pledge or other disposition of the shares of stock by the corporation or any of its stockholders, whether voluntary or by operation of law, is subject to transfer restrictions more particularly described in the Limited Partnership Agreement of Century Partners Group, Ltd., entered into by and among Century Partners Group, Ltd. and its partners, a copy of which is on file in the offices of the corporation. Any unauthorized transfer shall be void and ineffectual and shall not operate to transfer any interest or title to the purported transferee of the shares.

Article VIII shall not be amended without the express written consent of the Board of Directors of Century Enterprises Group, Inc., the General Partner of Century Partners Group, Ltd., which may be withheld in their sole and absolute discretion.

SECOND: Amendment adopted: ADDITION OF ARTICLE

ARTICLE IX

CERTIFICATE OF ENDORSEMENT

On or before the issuance, sale, or transfer of any shares of stock by the Corporation or any of its stockholders, the certificates representing all outstanding shares of stock of the Corporation shall be surrendered to the Corporation and endorsed as follows:

"Any sale, assignment, transfer, pledge or other disposition of the ownership interest represented by this certificate is restricted by, and subject to, the Limited Partnership Agreement entered into by and among Century Partners Group, Ltd. ("Century") and its partners, a copy of which is on file in the records of Century. By acceptance hereof, the holder agrees to be bound by the terms of said Agreement."

The date of each amendment's adoption is March 6, 1997. THIRD:

Adoption of Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. FOURTH:

Signed this 6th day of March, 1997.

Emiliano E. Herran

President