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To:
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Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT
COURTYARD GROVE 4105, INC.

Certificate of Status	1
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*Amended &
Rescinded Art.*

6/1/04 DC

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 28, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Courtyard Grove 4105, Inc.
Old Name:

Article II. Address

The mailing address of the Corporation is:
Courtyard Grove 4105, Inc.
4137 BRAIR LANE
WESTON FL 33332

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Andres Elias Lopez Robles 4137 BRAIR LANE WESTON FL 33332
Maria Margarita Bianchi de Lopez 4137 BRAIR LANE WESTON FL 33332
Andres Jose Lopez Bianchi 4137 BRAIR LANE WESTON FL 33332
Valentina Margarita Lopez Bianchi 4137 BRAIR LANE WESTON FL 33332

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo I FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Courtyard Grove 4105, Inc.

By: [Signature]
by K. Sarria as attorney-in-fact
Name: Andres Elias Lopez Robles
Title: Director
Date: May 28, 2004

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

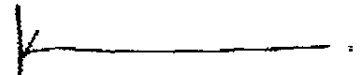
CORPORATION:

Courtyard Grove 4105, Inc.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LIZABETH F. CALVO
by K. Sarría as attorney-in-fact

Date: May 28, 2004

Lizabeth F. Calvo I FL Bar Member 40657
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