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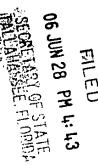
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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Hid Willey RCAL ESTATE Investment Comp (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(10/92)

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT OF

High Valley Real Estate Investment Corp.

- 1. The name of the Corporation is High Valley Real Estate Investment Corp.
- 2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Esther Maria Isabel Alviarez-Hurtado D/P/S/T Suite 507, 2655 LeJeune Road Coral Gables, Florida 33134 Juan Carlos Escotet D/VP Suite 507, 2655 LeJeune Road Coral Gables, Florida 33134

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 28th day of June, 2006, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 28th day of June, 2006.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Juesa Roman

