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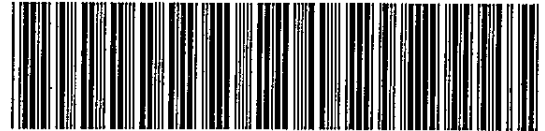
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNER CITY HOLDING OF MIAMI LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

AURELIO A PIEDRA CPA
(Name of Person)

VARGAS, PIEDRA & CO
(Firm/Company)

780 NW LEJEUNE RD STE 516
(Address)

MIAMI, FL. 33126
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
F I L C U

For further information concerning this matter, please call:

AURELIO A PIEDRA at (305) 443-7122
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNER CITY HOLDINGS OF MIAMI, LLC.**

After a stockholder meeting held on September 10, 2004, It was resolved that the name of the corporation shall be:

FIRST: Amendment adopted:

ARTICLE 9 MANAGEMENT (AMENDED)

THE MANAGER OF THE CORPORATION SHALL BE:

**OPERATING MANAGER: RAUL NOA
VICE-OPERATION MANAGER: RAUL NOA
SECRETARY: RAUL NOA
TREASURER: RAUL NOA**

**SECOND: The date of each amendment's adoption:
September 10, 2004.**

THIRD: Adoption of Amendment.

The amendment was approved by the member. The number of votes cast for the amendment was sufficient for approval.

FOURTH: ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 780 N.W. Le Jeune Rd. , Suite 516, Miami, Florida 33126.

Signed this 10th day of September, 2004.



Cesar Del Rey - Member

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F I L L C
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA