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MIM 477 INVESTMENTS, L.L.C.

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIM 477 INVESTMENTS, LLC.

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:

Article II - Address:

Principal Office Address:

10544 NW 26th Street, Suite E-202
Doral, FL 33172

Mailing Address:

9737 NW 41st Street, Suite 523
Miami, FL 33178

SECOND Amendment adopted: Article IV - Manager(s) or Managing Member(s)

Managers Members shall now read as follows:

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Manager (MGR) .

BURGOS MARIA,
9737 NW 41st Street, Suite 523, Miami, FL 33178

To form quorum or majority to vote a corporate resolution, all Manager Members must be present at any shareholders meeting.

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THIRD, New Registered Agent:

The Registered Agent is: BURGOS, MARIA

FOURTH: The date of each amendment's adoption: September 18th, 2008

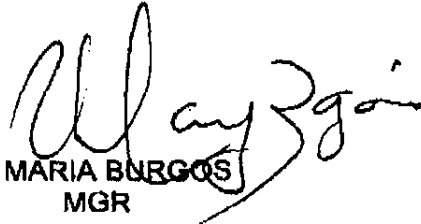
FIFTH: Adoption of Amendment:

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

Signed this 18th day of September, 2008

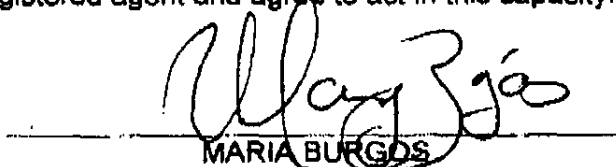
Signature:

MARIA BURGOS
MGR



Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

MARIA BURGOS
Registered Agent Signature



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