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BASIC AMENDMENT

DORAL COMMERCE PARK ASSOCIATION, INC.

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Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DORAL COMMERCE PARK ASSOCIATION, INC.
P03000031345**

Pursuant to the provisions of section 607.1006, Florida Statutes, DORAL COMMERCE PARK ASSOCIATION, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I, Section B is deleted in its entirety and replaced with the following:

B. The mailing address of the Association's principal office is 2977 McFarlane Road, Unit 303, Miami, Florida 33133, or at such other place as shall be subsequently designated by the Board of Directors.

SECOND: Article V is hereby deleted in its entirety and replaced with the following:

ARTICLE 9

SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is Ernesto Cambo, 2977 McFarlane Road, Unit 303, Miami, Florida 33133.

THIRD: Article VI is hereby deleted in its entirety and replaced with the following:

The officers of the Association shall be a President, a Vice President and a Secretary/Treasurer, and such other officers as the Board may from time to time by resolution create. Any two (2) or more offices may be held by the same person except the offices of President and Secretary. Officers shall be elected for one (1) year terms in accordance with the procedures set forth in the By-Laws. The names of the officers who are to manage the affairs of the Association until the annual meeting of the Board of Directors and until their successors are duly elected and qualified are:

President and Treasurer:

ERNESTO CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

Vice President:

NORBERTO PRIU-CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

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Secretary

ANNA PRIU-CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

FOURTH: Article VII, Section B is hereby deleted in its entirety and replaced with the following:

B. The names and addresses of the members of the first Board who shall hold office until the annual meeting of the Members and until their successors are elected or appointed and have qualified, are as follows:

ERNESTO CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

NORBERTO PRIU-CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

ANNA PRIU-CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

Fifth: Article XV is hereby deleted in its entirety and replaced with the following:

ARTICLE XV
REGISTERED AGENT

The name of the registered agent and place for service of process shall be Ernesto Cambo, 2977 McFarlane Road, Unit 303, Miami, Florida 33133.

Sixth: These Articles of Amendment shall be effective as of December 31, 2003.

The foregoing amendment to the Articles of Incorporation was duly adopted and approved on June 30, 2004 by the written consent of the Corporation's Board pursuant to Article IX, being sufficient for approval of such amendments.

[Signature on Next Page]

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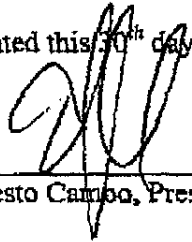
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Signed and dated this 30th day of June, 2004.

By:



Ernesto Camba, President

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CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Doral Commerce Park Association, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accept the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of June, 2004



Ernesto Cambo

registered agent

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