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SPAIN-FLORIDA V CENTENARY, INC.

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ARTICLES OF CORRECTION
TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
SPAIN-FLORIDA V CENTENARY, INC.

WHEREAS, SPAIN-FLORIDA V CENTENARY, INC., a Florida corporation (the "Corporation"), filed its Amended and Restated Articles of Incorporation with the Florida Department of State on January 28, 2009;

WHEREAS, the name of one of the Directors of the Corporation was incorrectly stated in Article VIII – Board of Directors;

WHEREAS, pursuant to Section 617.0124 of the Florida Not For Profit Corporation Act, the Corporation desires to file these Articles of Correction to correct the name of one of the Directors.

NOW THEREFORE, Article VIII of the Amended and Restated Articles of Incorporation shall read as follows:

"Article VIII
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. 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 law. The name of the each member of the Corporation's Board of Directors is:

Jaime Tamayo
Guillermo Martínez
Ramón Ferraz
Francisco Pardo
Diana Sánchez
Fernando Pérez-Hickman
Armando Codina
Juan Carlos Fontán
Miguel Cabetas
Nelson Alvarado
Eugenio Arranz

Juan Santamaría
Lauro Bravar
Antonio Garrastazu
Luis Fernández Fernández
Rosa Sugañes
Ignasi Puig
Juan Pablo Alvarez
Raul Valdés-Fauli
Emilio C. Sánchez
Jorge Rossell
Alfonso Goyeneche"

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction to the Amended and Restated Articles of Incorporation as of February 10, 2009.

SPAIN-FLORIDA V CENTENARY, INC.

By: _____

Raul J. Valdes-Fauli, Treasurer

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