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SPAIN-FLORIDA V CENTENARY, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPAIN-FLORIDA V CENTENARY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 (2) of the Florida Not For Profit Corporation Act, this not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII should be amended 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 each member of the Corporation's Board of Directors is:

Alvarado, Nelson
Alvarez, Juan Pablo
Arranz, Eugenio
Bravar, Lauro
Cabetas, Miguel
Codina, Armando
Fernández Fernández, Luis
Ferraz, Ramón
Fontán, Juan Carlos
Garrastazu, Antonio
Goyencche, Alfonso

Martínez-Lluc, Guillermo
Ojeda, Alan
Pardo, Francisco
Pérez-Hickman, Fernando
Puig, Ignasi
Rossell, Jorge
Sánchez, Diana
Sánchez, Emilio C.
Sugrañes, Rosa
Tamayo, Jaime
Valdes-Fauli, Raúl

There being no members, this Amendment to the Articles of Incorporation was duly adopted pursuant to Section 617.1006 (4) of the Florida Not For Profit Corporation Act by the Board of Directors effective as of the close of business on the 24th day of April, 2009.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the 11th day of August, 2009.


Emilio C. Sánchez, President