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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE AVENTURA HOUSE AGFPJ, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
1/17

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE AVENTURA HOUSE AGFPJ, INC.

THE AVENTURA HOUSE AGFPJ, INC.

(Legal Name)

P00000059789

(Document Number of Corporation (if known))

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:

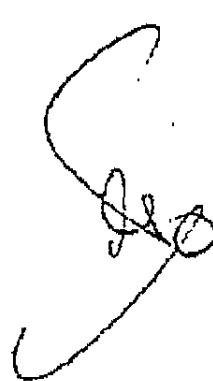
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock which this corporation shall be authorized to issue is two hundred and sixty six point six six (266.66) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



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THIRD: The date of each amendment's adoption: December, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21 day of December, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Eduardo Vigliano
(Print or printed name)

President
(Title)

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