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BASIC AMENDMENT

ALFIL INVESTMENTS CORPORATION

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2001

ALFIL INVESTMENTS CORPORATION
1001 BRICKELL BAY DRIVE
SUITE 2608
MIAMI, FL 33131

SUBJECT: ALFIL INVESTMENTS CORPORATION
REF: P01000076734

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You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: E01000096733
Letter Number: 401A00050542

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALFIL INVESTMENTS CORPORATION
(Document Number P01000076734)

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: Amendments Adopted:

ARTICLE II - ADDRESS

The principal place of business and mailing address of this corporation is 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134.

ARTICLE VIII - DIRECTORS

The Board of Directors shall consist of two directors; namely Gustavo E. Steiger of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134; and Miguel Gomez of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134.

ARTICLE IX - OFFICERS

The Officers of the Corporation shall be the following: as President, Gustavo E. Steiger of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134; as Vice President, Emilio J. Ghersi of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134; as Secretary, Miguel Gomez of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134.

SECOND: The date of each amendment's adoption is August 4, 2001.

THIRD: Adoption of Amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of August, 2001.



Mark A. Marder, Incorporator

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