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ALONSO & GARCIA

Division of Corporations

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**BASIC AMENDMENT**

**M&M PROPERTY HOLDINGS INC.**

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*Amend.*  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
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March 12, 2004

M&M PROPERTY HOLDINGS INC.  
1320 SOUTH DIXIE HIGHWAY  
SUITE 280  
CORAL GABLES, FL 33146

SUBJECT: M&M PROPERTY HOLDINGS INC.  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**M&M PROPERTY HOLDINGS INC.**


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FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

Ernesto Antonio Ruiz Galindo  
1320 South Dixie Highway  
Suite 280  
Coral Gables, FL 33146

The amendment was adopted on March 11, 2004

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

  
Ernesto Antonio Ruiz Galindo  
Director

Signed this day 11<sup>th</sup> of March, 2004.