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Florida Department of State  
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Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305)789-3200  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ST. JOHN VILLAGE, INC.**

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DIVISION OF CORPORATIONS

*Amend/Name chg/cc*

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
ST. JOHN VILLAGE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ST. JOHN VILLAGE, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is ST. JOHN VILLAGE, INC.

**ARTICLE II**

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is GMN-PUERTO REAL, INC.

The principle office and the mailing address of the Corporation is 300 N.W. 12<sup>th</sup> Avenue, Miami, Florida 33128, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of 13<sup>th</sup> day of July, 2006.

Dated this 13<sup>th</sup> day of July, 2006.

By: 

Name: Agustin Dominguez  
Its: President

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