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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HIBOU PROPERTIES II, INC.**

Certificate of Status	0
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Page Count	013
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
HIBOU PROPERTIES II, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **HIBOU PROPERTIES II, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **HIBOU PROPERTIES II, INC.**

**SECOND:** The date of filing of the Articles of Incorporation of the Corporation was May 13, 2002.

**THIRD:** "ARTICLE II" of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

"The principal office address of the Corporation is: c/o Hibou Management, LLC, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the mailing address of the Corporation is: P.O. Box 432520, Miami, Florida 33243."

**FOURTH:** "ARTICLE IV" of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

"The name and address of the Corporation's registered agent is: Hibou Management, LLC, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131."

**FIFTH:** The foregoing amendment was adopted by unanimous written consent of the Board of Directors and the Sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, effective the 1<sup>st</sup> of November, 2004, constituting a sufficient number of directors and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned execute this instrument this 1st day of November, 2004.

  
\_\_\_\_\_  
Eberto A. Vitier, Director

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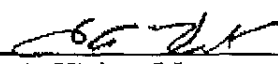
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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Amendment to the Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that is familiar with, and accepts, the obligations of such position on this 1<sup>st</sup> day of November 2004.

HIBOU MANAGEMENT, LLC

By:   
Eberto A. Vitier, Manager

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