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Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

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BASIC AMENDMENT

ADICORA DEVELOPMENT, INC.

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9/27/04 9:41 AM



FLORIDA DEPARTMENT OF STATE Glende E. Hood Secretary of State

September 27, 2004

ADICORA DEVELOPMENT, INC. 7006 NW 116TH COURT MIAMI, FL 33178

SUBJECT: ADICORA DEVELOPMENT, INC.

REF: P02000061718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The current name being deleted in the body of the amendment should include a comma. Please correct your document accordingly.

The specific nature of business of the professional association must be stated in the document.

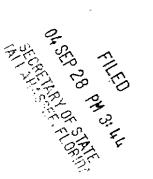
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Michelle Milligan Document Specialist

FAX Aud. #: H04000192930 Letter Number: 104A00056531

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Adicora Development, Inc.	
Pursuant to the provisions of section following articles of amondment to i	607 1407.1006, Florida Statues, the Understantiates of incorporation.	signed Corporation adopts the
FIRST: Amendment(s) ad	opted:	
	of Corp. (Adicora Developm Corp. (Carlos A. Vadilio, P.	
Delete: Article Six: Registe Add: Article Six: Register . Miami, FL. 33178	r Agent (Jose Alcalde) Agent (Carlos A. Vadillo)	7006 NW 116 th CT.
Delete: Article two: Purpose Add: Article Two: Purpose	se (Development) : (Real Estate and any thing I	related with
SECOND: The date of adoption of the amendment(s) was: September 28, 2004		
THIRD; Adoption of Ame	ndment (check one)	•
The amendment(s) was (were) adopted by the members and the number of votes cast for the smendment was sufficient for approval.		
	rs or members entitled to vot adopted by the board of direc	
Can	CARLOS A. Vadillo, P Coperation Name Coperation Name Coperation Name	allos
	Carlos A. Vadillo	
	Typed or printed name President	9/28/04
Title		Date

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

Voting group

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 incorporators without shareholder action and shareholder action was not required.

Signed this day

7/28/04

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President

Title

The following statement must be separately provided for each