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BASIC AMENDMENT

LA PERLA 3605, CORP.

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Amend

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LA PERLA 3605, CORP.**

Pursuant of the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the board of directors is:

Name: David Mizrahi (President/Secretary)
Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment adoption is August 13, 2002.

FOURTH: Adoption of Amendment:

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

Signed this 13th of August, 2002.

Signature: 
David Mizrahi, President

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