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BASIC AMENDMENT

C.L.G. PROPERTIES CORP.

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ARTICLES OF AMENDMENT
OF
C.I.G. PROPERTIES CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE V

The Board of Directors of the Corporation shall be composed by ONE (1) person whose name and address is:

MAX F. CORZO - PRESIDENT
6460 SW 8TH STREET
WEST MIAMI, FL. 33144

The Registered Office of this Corporation shall be:

MAX F. CORZO
6460 SW 8TH STREET
WEST MIAMI, FL. 33144

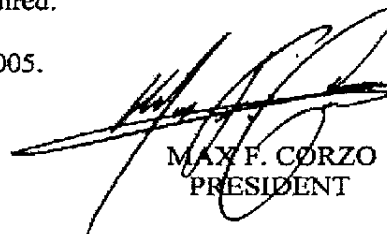
The mailing address of the Corporation shall be:

P. O. BOX 310072
MIAMI, FL. 33231-0072

SECOND: This amendment shall be effective from 31st day of March, 2005.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and sharcholders' action was not required.

Signed this 31st day of March, 2005.


MAX F. CORZO
PRESIDENT

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