

Division of Corporations

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Account Name : ARES & COMPANY, C.P.A., P.A.
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BASIC AMENDMENT

C.I.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: ARTICLE V

The Board of Directors and Shareholders of the Corporation shall be composed by one (1) persons, whose name and address is:

LUISA F. CORZO - PRESIDENT - 100% SHAREHOLDER
6460 SW 8TH STREET
WEST MIAMI, FL. 33144

SECOND: The date of this amendment adoption shall be May 23, 2005.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this May 23, 2005.

Luisa F. Corzo
LUISA F. CORZO
PRESIDENT

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