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Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
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BASIC AMENDMENT

FOUR SEASONS 3206, INC.

Certificate of Status	0
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12/26/03
Amend
of

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Four Seasons 3206, Inc.
a Florida corporation

The undersigned, being all of the Directors of Four Seasons 3206, Inc., a Florida corporation (the "Corporation"), hereby certify that the Board of Directors of the Corporation approved and proposed to the shareholders thereof, amendment to Article I of the Articles of Incorporation as set out herein, and that thereafter on the 23rd day of December, 2003, at a special meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and bylaws of said corporation at its offices, at which meeting the holders of a majority of the outstanding capital stock were present it was confirmed that there is only one class of stock, and a majority, which was sufficient for approval, approved the amendment changing the name of the Corporation to "FS Unit 3206, Inc., a Florida corporation" and amending Article 1 of the Articles of Incorporation so that, effective December 23, 2003, in lieu of its present language, it shall read:

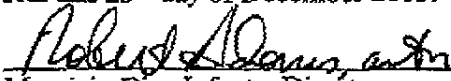
ARTICLE I

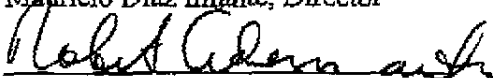
NAME

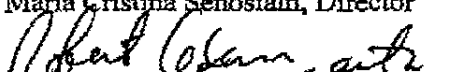
The name of the corporation is **FS Unit 3206, Inc.** (the "Corporation")

In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, have hereunto set their hands and affixed the Corporation's seal this 23rd day of December 2003.


Mauricio Diaz Infante, Director


Maria Cristina Senosiain, Director


Maria Cristina Fernandez

[Corporate Seal]

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