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**BASIC AMENDMENT**

**HEFLORSA PROPERTY HOLDINGS INC.**

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*Amendment*  
*10/07/04*

*DC*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HEFLORSA PROPERTY HOLDINGS INC.**

FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

**President**

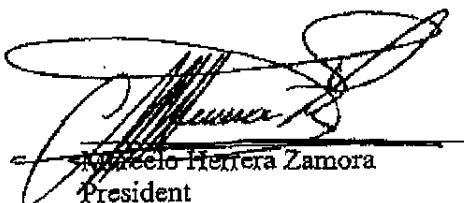
Marcelo Herrera Zamora  
848 Brickell Key Dr.  
Suite 3906  
Miami, FL 33131

**Vice-President**

Sonia Cristina Herrera Flores  
848 Brickell Key Dr.  
Suite 3906  
Miami, FL 33131

The amendment was adopted on October 7, 2004

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



Marcelo Herrera Zamora  
President

Signed this day 7<sup>th</sup> of October, 2004.

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