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**Division of Corporations**  
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**BASIC AMENDMENT**

**THE COLLINS-22003-607 CORP**

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*Amend  
 5/20/04*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 19, 2004

THE COLLINS-22003-607 CORP  
2100 PONCE DELEON BOULEVARD  
SUITE 600  
CORAL GABLES, FL 33134

SUBJECT: THE COLLINS-22003-607 CORP  
REF: P03000023825

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE COLLINS-22003-607 CORP

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

**FIRST:** Amendments adopted:

Article VII is hereby to read as follows: The name and address of the director of the corporation is as follows:

Felix Hernandez  
2100 Ponce De Leon Blvd.  
Suite 600  
Coral Gables, FL 33134

Article VIII is hereby amended to read as follow: The name and address of the officer of the corporation is as follows:


Felix Hernandez  
President & Secretary  
2100 Ponce de Leon Blvd.  
Suite 600  
Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was May 19<sup>th</sup>, 2004.

**THIRD:** Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 19<sup>th</sup> day of May, 2004.

  
PRESIDENT, Miguel Hernandez

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