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BASIC AMENDMENT

CORAL WAY EAST II CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

CORAL WAY EAST II CORPORATION

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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(s) adopted: **ARTICLE VIII:** The corporation shall have ONE (1) Additional Director. The name and address of the Director is: **MARIA RAMOS** as Assistant Treasurer at 4131 Laguna Street, Coral Gables, Florida 33146.

SECOND: The date of the amendment's adoption is April 28, 2003.

THIRD: Adoption of Amendment(s)

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

Signed this 28th day of April, 2003.

Signature:



ROBERTO A. TRAPAGA CATALA
PRESIDENT

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