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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EMERALD 1801 INVESTMENT, INC.

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C. Couillette MAR 31 2005

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
EMERALD 1801 INVESTMENT, INC.**

STATE OF FLORIDA
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BEFORE ME, the undersigned authority, this day personally appeared Robert Acosta who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to correct Principle address, Mailing address, Register Agent address and Officer address to 2101 Brickell Ave., Apt. 1908, Miami, FL 33129 of the company.

Second: Be it amended that the Mailing address, Principle address, Officers address and Register Agent address are hereby changed and shall hereafter be known as 2101 Brickell Ave., Apt. 1908, Miami, FL 33129 of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22nd day of March 2005.

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

S. R. Acosta

Robert Acosta, President