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Account Name : CUEVAS & ORTIZ, P.A.
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BASIC AMENDMENT

MIAMI BUSINESS CENTER, INC.

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Amendment

09/30/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI BUSINESS CENTER, INC.
Doc# P03000117528

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: Amendment adopted:

A) Article IV is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President/Treasurer/Secretary: Guillermo A. Martinez

B) The principal and mailing address of the company shall be:

1701 Ponce de Leon
Second Floor
Coral Gables, FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the adoption of the aforementioned amendments is August 16, 2005.

FOURTH: Adoption of Amendment

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

Signed this 19th day of September, 2005.

Signature:


Guillermo Martinez, President

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