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MIAMI BUSINESS CENTER, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI BUSINESS CENTER, INC.
Doc. No.: P03000117528

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MIAMI BUSINESS CENTER, INC.
(Present name)

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 I is hereby amended to change the Corporation's Name to:

Miami Brokers Holdings, Corp.

B: Article II is hereby amended to change the Corporation's principal and mailing address to:

2666 Brickell Avenue
Miami, FL 33131

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 September 15, 2006.

FOURTH: Adoption of Amendment (check one)

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, 2006.

Signature:


Guillermo A. Martinez as President