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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M 1505 - 02/04 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 amended to read as follows: The name and address of the director of the corporation is as follows: Jorge Gurian, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

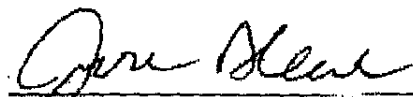
Article VIII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows: Jorge Gurian, President and Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was February 02, 2006.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 2006.



JOSE ALCALA
PRESIDENT

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