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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: Jose Alcala and Miguel Cova, 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: Jose Alcala, President and Miguel Cova, Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was February 08, 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 8th day of February, 2006.

  
JORGE GURLAN  
PRESIDENT

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