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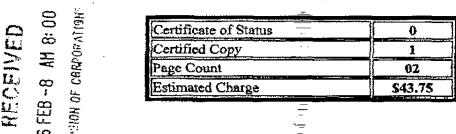
From:

Account Name : JORGE L. GURTAN F.A.

Account Number : 120010000123 Phone : (305)279-4101 Fax Number : (305)279-1489

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

M 1505-02/04, CORP.



Electronic Filing Menu

Corporate Filing Menu

Help

2/8/06

Page 2/2

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Fax Audit Number: H06000035141 3 Account Number: I 20010000123

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ARTICLES OF AMENDMENT 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 Bivd., 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.

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