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**BASIC AMENDMENT**

**CENTURY 24/3 - 03/04 CORP.**

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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTURY 24/3 - 03/04 CORP.

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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: Haidy Reinoso, 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: Haidy Reinoso, President and Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was November 29<sup>th</sup>, 2004.

**THIRD:** Adoption of Amendment:

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

Signed this 29<sup>th</sup> day of November, 2004.

  
FELIPE REINOSO  
PRESIDENT

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