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BASIC AMENDMENT

JL PROPERTIES & ENTERPRISES, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JL PROPERTIES & ENTERPRISES, 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 I is hereby amended to read as follows: The name of the corporation shall be: M RESORT 170904, CORP.

SECOND: The date of the amendment's adoption was September 24th, 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 24th day of September, 2004.


RUAN ALBERTO LAM
PRESIDENT

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