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BASIC AMENDMENT  
THE IVY J41SUR - 604, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE IVY J41SUR - 6/04, 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 I is hereby amended to read as follows: The name of the corporation shall be: THE IVY 4308 - 1004 CORP.

**SECOND:** The date of the amendment's adoption was January 12<sup>th</sup>, 2005.

**THIRD:** Adoption of Amendment:

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

Signed this 12<sup>th</sup> day of January, 2005.

  
JAIME JOSE GARCIA GUTIERREZ  
PRESIDENT

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