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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.

FILED
05 JAN 12 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 12th, 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 12th day of January, 2005.


JAIME JOSE GARCIA GUTIERREZ
PRESIDENT

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