

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

FILED
04 DEC 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TEN PARTNERS CORPORATION

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEN PARTNERS CORPORATION**

04 DEC 10 PM 5:00
FILED
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:

ARTICLE II

The principal office of the corporation shall be located at:
2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

The mailing address of the corporation shall be at:
2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

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ARTICLE V

This corporation shall designate Gabriel Prats with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Gabriel Prats

ARTICLE VII

The name and post office address of the officers and the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

John Roger Del Valle Parra
Director

Roberto Cavanzo
Director

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

OFFICERS

John Roger Del Valle Parra
President & Treasurer

Roberto Cavanzo
Vice-president & Secretary

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

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There being no further business, the amendments were adopted
by the Board of directors on this 10th day of December of 2004 with no shareholder
action required and not member action or consideration executed.



John Roger Del Valle Parra
Director & President