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DIVISION OF CORPORATIONS

BASIC AMENDMENT

1118 DEVELOPMENT, CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
1118 DEVELOPMENT, CORP.**

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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:

The current text of Article VIII is being deleted in its entirety and replaced with the following:

**"ARTICLE VIII
OFFICERS**

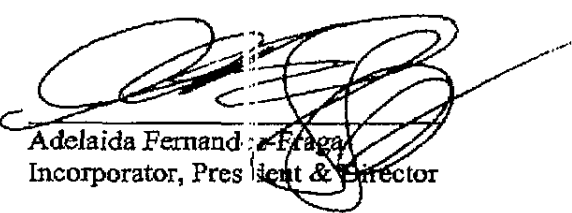
The names, offices and addresses of the officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President & Secretary	Jorge Lopez	10260 NW 135 Street Miami, FL 33018

SECOND: The foregoing amendment to the Articles of Incorporation of 1118 DEVELOPMENT, CORP., was adopted on December 1st, 2004.

THIRD: The amendment was approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2004.


Adelaida Fernandez-Fraga
Incorporator, President & Director

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