



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000028375 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tro:

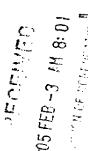
Division of Corporations Fax Number

: (850)205-0380

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 r (305)672-0686 : (305)672-9110 Fax Number



BASIC AMENDMENT

ONE VILLAGE PLACE 901, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Comporate Filing

Public Access Help.

O. Conditates FEB 0 3 2005

02/02/2005 05:50 5616941639 '

H05000028375

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is ONE VILLAGE PLACE 901, INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from ONE VILLAGE PLACE 901, INC. to MHLAN PROPERTIES 901, INC.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

ONE VILLAGE PLACE 901, INC.

Bv:	Rebutes J. Anderson R.L. Anderson as attorney-in-fact
by	R.L. Anderson as attorney-in-fact
Name:	LUIS XAVIER LUJAN
	President
Date: _	February 2, 2005



Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686