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BASIC AMENDMENT

ONE VILLAGE PLACE 902, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is ONE VILLAGE PLACE 902, 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 902, INC. to MHLAN PROPERTIES 902, 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 902, INC.

By: Rebecca J. Anderson
by R.L. Anderson as attorney-in-fact

Name: LUIS XAVIER LUJAN

Title: President

Date: February 2, 2005

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

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