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**BASIC AMENDMENT**

**POMPANO INVESTMENTS ASSOCIATE, INC.**

Certificate of Status	0
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Page Count	03
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Amend

1405000/12907

ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION OF POMPANO INVESTMENTS ASSOCIATE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the Officers/Directors of the aforementioned corporation:

1. Director, President: HORGIAN, Fernando  
18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180
2. Director, Vice President: ELBAUM, Sergio  
18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180
3. Director, Secretary: SANTURIAN, Ruben  
18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180
4. Director, Treasurer: DELANEY, Juan Carlos  
18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180
5. Director: RAZZETTO, Daniel  
18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180
6. Director: COROL, Claudio  
18851 NE 29<sup>th</sup> Avenue, Ste 900, Aventura, FL 33180

SECOND: The date of the Amendment's adoption was April 27, 2005.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this April 27, 2005.

POMPANO INVESTMENTS ASSOCIATE, INC.:

  
\_\_\_\_\_  
Fernando Horgian, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (788) 279.0900  
Fl. Bar No.: 747793

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