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BASIC AMENDMENT

M 805 - 02/05, CORP

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Amend
P 6/1/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M 805 - 02/05 CORP.

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:

Article VII is hereby amended to read as follows: The name and address of the director of the corporation is as follows: Valerio B. Boccito, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows: Valerio B. Boccito, President and Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was June 1st, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2005.

Valerio B. Boccito

Valerio B. Boccito
PRESIDENT

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