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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VILLAGE 906, CORP.

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ARTICLES OF AMENDMENT
OF
VILLAGE 906, CORP.

1. Article 1 of the Articles of Incorporation of VILLAGE 906, CORP. is hereby amended to read:

"The name of this Corporation shall be SOFIA 906, CORP."

The foregoing Amendment was approved by the Directors on May 9, 2006 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 9th day of May, 2006.

[Signature]

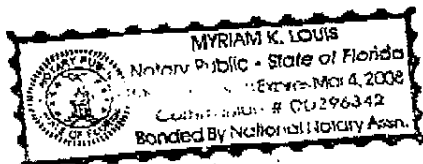
Jose Hop, as Director

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STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

Before me personally appeared Jose Hop, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for VILLGE 906, CORP., n/k/a SOFIA 906, CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 9th day of May, 2006.



[Signature]

Notary Public, State of Florida at Large
Print Name: Myriam K. Louis
My Commission Expires: 3/4/08

DJS/mkl/L/MyDocs/3592



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