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Division of Corporations

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**P05000068642**

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**BASIC AMENDMENT**

**AVENUE 1137 CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AVENUE 1137 CORP.

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*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 names and addresses of the directors of the corporation are as follows: Thamara Wischniensi De Pere and Ioanis Biternas, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows: Thamara Wischniensi De Pere, President and Ioanis Biternas, Secretary, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was June 01, 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 1<sup>st</sup> day of June, 2005.

Thamara Wischniensi

Thamara Wischniensi  
DIRECTOR

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