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BASIC AMENDMENT

AVENUE 1137 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENUE 1137 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 I is hereby amended to read as follows: The name of the corporation shall be: THE AVENUE 3711 CORP.

SECOND: The date of the amendment's adoption was June 27, 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 27th day of June, 2005.


Tamara Wischniowski
DIRECTOR

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