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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR

TERRAZAS RIVERPARK MANAGEMENT CORP.

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, Terrazas Riverpark Management Corp., a Florida corporation, filed under document number P05000070349 hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 12th day of May 2005, effective December 3rd, 2007:

FIRST: Amended to reflect that Miguel Angel Barbagallo is the Director AND President, Secretary and Treasurer of the Corporation

The Amendments were adopted unanimously by the shareholders. The number of votes cast for the amendment by the shareholders was also sufficient for approval.

The date of the adoption for this Amendment is December 3rd, 2007.

Signed this 4 day of December 2007.

TERRAZAS RIVERPARK
MANAGEMENT Corp.
a Florida corporation

By: 
Miguel Angel Barbagallo, President