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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**REFLECTIONS C-9 04/05 CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REFLECTIONS C-9 04/05 CORP.

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 initial directors of the corporation are as follows: Tomas Rizzi and Gladys Rosana Nieto, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

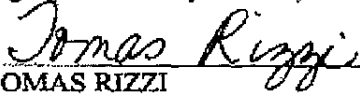
**Article VIII** is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Tomas Rizzi, President, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134 and Gladys Rosana Nieto, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was June 8<sup>th</sup>, 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 8<sup>th</sup> day of June, 2005.

  
TOMAS RIZZI  
PRESIDENT

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