## Florida Department of State

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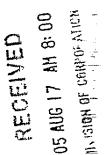
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# BASIC AMENDMENT

CENTRO INTERNACIONAL DE LA VIVIENDA, CORP.

Certificate of Status	0
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### CENTRO INTERNACIONAL DE LA VIVIENDA, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

#### ARTICLE V REGISTERED AGENT

DUARTE, WILLIAM JOSE 13424 SW 90 TERRACE MIAMI, FL. 33186 REGISTERED AGENT

DELETE:

DUARTE, WILLIAM JOSE 13424 SW 90 TERRACE MIAMI, FL. 33186 REGISTERED AGENT

CRETARY OF STATE

ADD: \_\_ . \_\_.

GUISE, GLORIA ELENA 13424 SW 90 TERRACE MIAMI, FL. 33186 REGISTERED AGENT

#### ARTICLE VI OFFICERS & DIRECTORS

DUARTE, WILLIAM JOSE GUISE, GLORIA ELENA PRESIDENT VICEPRESIDENT

DELETE:

DUARTE, WILLIAM JOSE

PRESIDENT

CHANGE:

GUISE, GLORIA ELENA

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 Los 000 197 1093.

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	HO5000 197 1093.
THIRD:	405000 197 1093. The date each amendment's adoption: 42905 16,05.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</li> <li>The number of votes cast for the amendment(s) was/were sufficient for approval</li> <li>by</li> </ul>
	voting group
-	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this
	signed inis 10 day of 171451 2005
Signa	ture & gardio Grol
	(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	= •
	(By an incorporator if adopted by the incorporators)
	Gloria Kleng Guise
	Typed or printed name
	Types or printed mante
	Land
•	Title
Having	been named as registered agent and to accept service of process for the

stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

4050001971093.