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Division of Corporations

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BASIC AMENDMENT

AVENUE 2209 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENUE 2209 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:

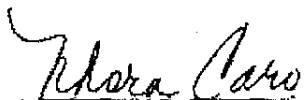
Article I is hereby amended to read as follows: The name of the corporation shall be: AVENUE 2009 CORP.

SECOND: The date of the amendment's adoption was July 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 1st day of July, 2005.



Nhora Caro
PRESIDENT

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