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BASIC AMENDMENT

AVENUE 609 CORP.

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*Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENUE 609 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 VII is hereby amended to read as follows: The name and address of the initial director of the corporation is as follows: Jose Estrada (50%) and Elia Loredana Di Nisio de Estrada (50%), 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address for the initial officer of the corporation is as follows: Jose Estrada (50%), President and Elia Loredana Di Nisio de Estrada (50%), Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was December 9, 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 9th day of December, 2005.


JOSE ESTRADA
PRESIDENT

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