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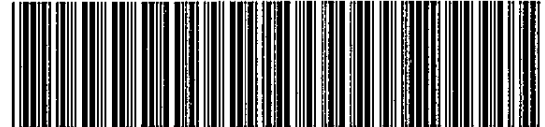
(Business Entity Name)

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05 NOV 14 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 11/16/05
Amend

GUTIERREZ & ASSOCIATES
A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AND COUNSELORS AT LAW
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, SUITE 201
MIAMI, FLORIDA 33131-2651
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November 10, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

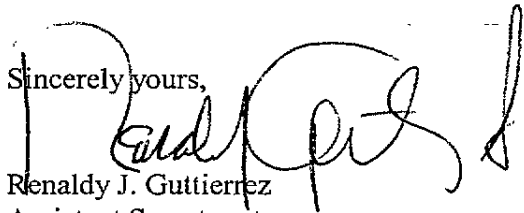
Re: **Tangier Properties USA, Inc.**
Our File No.: **110-3228**
448

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation filed August 15, 2005 (Document #P0500010667). Also, please find draft number 15307 in the amount of \$43.75 made payable to Florida Department of State Division of Corporations. This amount represents the filing fee of \$35.00 and the \$8.75 fee for certified copies of the document.

Thank you very much for your attention to this matter .

Sincerely yours,


Renaldy J. Gutierrez
Assistant Secretary to
Tangier Properties USA, Inc.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TANGIER PROPERTIES USA, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Tangier Properties USA, Inc. a Florida Corporation ("Corporation"), pursuant to Section 607.106 of the Florida Statutes, hereby files these Articles of Amendment to the Articles of Incorporation for the Corporation:

1. The name of the Corporation is Tangier Properties USA, Inc.
2. The Articles of Incorporation for the Corporation were filed on August 1, 2005 (Document #P0500010667).
3. Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read:

"The Officers of the Corporation shall consist of a President, Vice President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Except for those officers appointed herein below, each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation are as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
PEDRO R. LOPEZ O.	601 Brickell Key Drive Suite 201 Miami, Florida 33131	President, Vice President and Secretary
RENALDY GUTIERREZ	601 Brickell Key Drive Suite 201 Miami, Florida 33131	Assistant Secretary

4. The foregoing amendment was adopted by Joint Consent all of the Directors and of all the Shareholders of the Corporation taken on August 5, 2005.

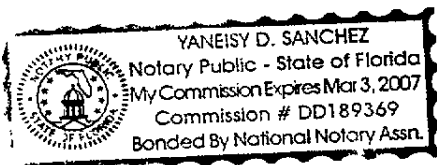
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 10th day of November 2005.


Renaldy J. Gutierrez, Assistant
Secretary

STATE OF FLORIDA)
OF) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned to authority, personally appeared, Renaldy J. Gutierrez, who is known to me and known to be the person described in or who has identified himself with _____ and who subscribed the above Articles of Amendment, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami-Dade County, Florida this 10 day of November, 2005.




Notary Public State of Florida at Large