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Division of Corporations

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Florida Department of State
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FLORIDA DEPARTMENT OF STATE

BASIC AMENDMENT

AVENUE HS 3314 CORP.

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By Amend

Fax Audit Number: H05000247637 3
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENUE HS 3314 CORP.

FILED
05 OCT 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 name and address of the initial director of the corporation is as follows: Alberto Calleja, Carlos Granado, Ali Rebolledo and Sara Caldelle Diaz, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address fo the initial officer of the corporation is as follows: Alberto Calleja, President, Carlos Granado, Secretary, Ali Rebolledo, Secretary and Sara Caldelle Diaz, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was October 19, 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 19th day of October, 2005.


ALBERTO CALLEJA
PRESIDENT

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