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BASIC AMENDMENT
AVENUE HS 3314 CORP.

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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENUE HS 3314 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: Alberto Calleja (25%), Carlos Granado (25%), Ali Rebolledo (25%) and Sara Caldelle Diaz (25%), 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 (25%), President, Carlos Granado (25%), Secretary, Ali Rebolledo (25%), Secretary and Sara Caldelle Diaz (25%), Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was November 17, 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 17th day of November, 2005.



ALBERTO CALLEJA
PRESIDENT

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