Division of Corporations

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BASIC AMENDMENT

THE IVY 3002 - 07/05 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE IVY 3002 - 07/05 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 to read as follows: The name and address of the director of the corporation is as follows: Larry Chirinos, President, and Esther Rodriguez, Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follow: The name and address of the officer of the corporation is as follows: Larry Chirinos, President, and Esther Rodriguez, Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was December 20th, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 20th day of December, 2005.

ESTHER RODRIGUEZ
PRESIDENT

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