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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

BASIC AMENDMENT

ROADSHOW PROPERTY CORPORATION

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

**ROADSHOW PROPERTY CORPORATION
a Florida corporation**

The undersigned, being the Director of Roadshow Property Corporation, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

ARTICLE IX

DIRECTORS

The Directors of the Corporation shall be elected, appointed and removed from office by a majority of the Shareholders or as otherwise specified in the By-Laws of the Corporation. The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of Directors constituting the initial Board of Directors are (4). The names and addresses of the persons who are to serve as member of the initial Board of Directors are:

Fernando Pazmino Linares	c/o 1200 Brickell Ave., Suite 900 Miami, Florida 33131
Fernando Andres Pazmino Lombardi	c/o 1200 Brickell Ave., Suite 900 Miami, Florida 33131
Ricardo Antonio Pazmino Lombardi	c/o 1200 Brickell Ave., Suite 900 Miami, Florida 33131
Dianorah Lombardi de Pazmino	c/o 1200 Brickell Ave., Suite 900 Miami, Florida 33131

The officers of the Corporation shall be elected, appointed and removed from office by a majority of the Directors or as otherwise specified in the By-Laws of the Corporation. The following person(s) shall serve as the initial officer(s) of the Corporation and shall hold the position/office designated beside his or her name until his or her resignation or until a successor is duly elected and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Secretary/ Treasurer	Fernando Pazmino Linares	1200 Brickell Ave. Suite 900 Miami, Florida 33131
Vice President/ Vice Secretary/Vice Treasurer	Fernando Andres Pazmino Lombarda	1200 Brickell Ave. Suite 900 Miami, Florida 33131

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Vice President/
Vice Secretary/Vice Treasurer

Ricardo Antonio Pazmino Lombarda

1200 Brickell Ave.
Suite 900
Miami, Florida 33131

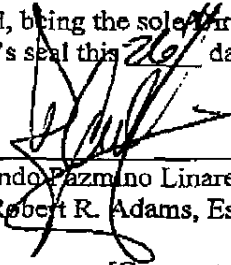
Vice President/
Vice Secretary/Vice Treasurer

Dianorah Lombardi de Pazmino

1200 Brickell Ave.
Suite 900
Miami, Florida 33131

2. The date of each Amendment's adoption: September 26, 2005
3. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.
4. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 26th day of September, 2005.



Fernando Pazmino Linares, Director and President
By: Robert R. Adams, Esq., as attorney-in-fact

[Corporate Seal]