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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 -Phone : (305) 634-3694 : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GABLES PRUDENTIAL SERVICES, INC.

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HOWEDBORD PARTY

ARTICLES OF AMENDMENTSECRETARY OF STATE TO TALLAHASSEE, FLORIDA OF GABLES PRUDENTIAL SERVICES, INC.

				•		
amended by	the corporatio	n's boar	etion of GABLES PRUDENTIAL d of directors on December 1/1 o articles of incorporation pursua	_, 2006. The corporation is		
1.	(REGISTERED AGENT) of the articles of incorporation were amended as follows:					
	DELETE	-	5406 W. 26 TH AVE HIALEAH, FL 33016	#P05000144470		
	ADD	-	1580 WEST 38 PLACE #5 HIALEAH, FL 33012	•		
2,	(OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:					
	DELETE	•	5406 W. 26 TH AVE HIALEAH, FL 33016			
	ADD	_ ,	1580 WEST 38 PLACE #5 HIALEAH, FL 33012	,		

 The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December __r_, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 2006.

ALEXANDER SUAREZ

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