

May 14 2007 3:35 PM

Jorge L. Gurián, P.A.

305-279-1489

p. 1

Division of Corporations

Page 1 of 1

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PRESERVE 21D CORP.

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESERVE 21D 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 initial director of the corporation is as follows:

Gilberto R. Imery Lopez
2600 Douglas Road, Suite 1100
Coral Gables, FL 33134

Article VIII is hereby to read as follows: The name and address of the initial officer of the corporation is as follows:

Gilberto R. Imery Lopez
President/Secretary
2600 Douglas Road, Suite 1100
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was May 14th, 2007

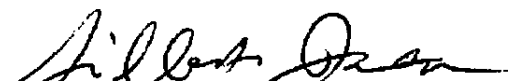
THIRD: Adoption of Amendment:

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

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Signed this 14th day of May 2007.


GILBERTO R. IMERY LOPEZ
PRESIDENT

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