

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENUE LG 208 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 I is hereby amended to read as follows: The name of the corporation shall be: URBANEJA NUÑEZ CORP.

SECOND: The date of the amendment's adoption was March 3, 2008

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of March, 2008



MARIELA N. DE URBANEJA
PRESIDENT

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