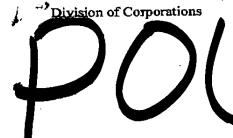
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(((H08000056568 3)))



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Account Name

: JORGE L. GURIAN P.A.

Account Number : 120010000123

Phone

: (305)279-4101

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AVENUE LG - 208 CORP.

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ARTICLES OF AMENDMENT TO. ARTICLES OF INCORPORATION 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.

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

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

Fax Audit Number: H08000056568 3 Account Number: I 20010000123