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111 WEST PALM BEACH CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
111 WEST PALM BEACH 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 amended to read as follows: The name and address of the Directors of the corporation is as follows: Luis Capri (50%) and Luis Rolando Tappi (50%), 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address of the officers of the corporation is as follows: Luis Capri (50%), President and Luis Rolando Tappi (50%), Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was August 18th, 2006.

THIRD: Adoption of Amendment:

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

Signed this 18th day of August, 2006.



LUIS CAPRI
PRESIDENT

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