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Division of Corporations

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SANTA MARIA 48, INC.

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Articles of Amendment to Articles of Incorporation of

SANTA MARIA 48. INC.

(Name of corporation as currently filed with the Flurida Dept. of State)

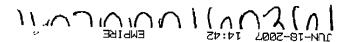
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(Document number of corporation (if known)

Furnish to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (II changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II should read:
"the mailing address of the Company is:
c/o Morrison, Brown, Argiz & Farra LLP
1001 Brickell Bay Drive, 9th Floor
Miami, Florida 33131*
(Aunch additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued stares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)



HU 1000100001

The date of each ancendment(s) adoption: Way 31, 2007	
Effective data if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amundment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
The amundruent(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval by	,
· (voting group)	21 S 1
The amendment(s) was/were adopted by the board of directors without shareholder action	***
and shareholder action was not required.	The second second
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	W. win is
Signature (By a director, president of other officer - if directors or officers have not been salucted, by an incorporately - if in the hands of a receiver, trustee, or other education appointed feducatry by that fiducitry)	
Jose Pedro Iglesias Moure	t man to Egy LLL
(Typed or printed intent borson signing)	
Director	
(Title of person signing)	