

Division of Corporations

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WBH 17D CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WBH 17D 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 to read as follows: The name of the corporation shall be: **WBH 17D-18F CORP.**

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Javier Diaz de Basurto; William Beaver; Enrique Isasi; & Joaquin Perez
2600 Douglas Road, Suite 1100
Cora Gables, FL 33134

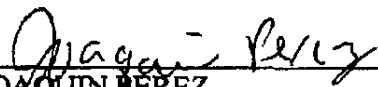
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Javier Diaz de Basurto (President); William Beaver(Secretary); Enrique Isasi(Secretary); & Joaquin Perez(Secretary)
2600 Douglas Road, Suite 1100
Cora Gables, FL 33134

SECOND: The date of the amendment's adoption is June 14th, 2007.

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

Signed this 14th day of June, 2007.



JOAQUIN PEREZ
PRESIDENT

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