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Jorge L. Gurián, P.A.

305-279-1489

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Division of Corporations

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PD 7000066292

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WBH 17D-18F CORP

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305-279-1489

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Florida Dept of State



December 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WBH 17D-18F CORP
2600 DOUGLAS ROAD STE 1100
CORAL GABLES, FL 33134

SUBJECT: WBH 17D-18F CORP
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WBH 17D-18F 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 to read as follows: The names and addresses of the initial directors the corporation are as follows:

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

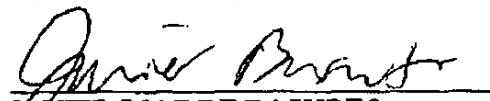
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

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

SECOND: The date of the amendment's adoption is December 13th, 2007.

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

Signed this 13th day of December, 2007.


JAVIER DIAZ DE BASURTO
PRESIDENT

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