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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MIH EMPIRE INVESTMENTS, CORP.

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*Amend/cc
@ 8/4/08*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIH EMPIRE INVESTMENTS, 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:

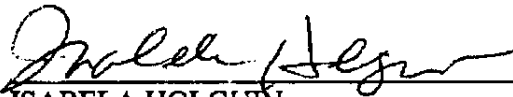
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Costa Rosa Investments, Inc. President/Secretary
2600 Douglas Road Suite 1100
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption is August 4th, 2008.

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

Signed this 4th day of August, 2008.



ISABELA HOLGUIN
PRESIDENT

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