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Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VENTANA AL SUR, INC.**

Pursuant to the provisions of section 607.1006 (2) of the Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII should be amended as follows:

ARTICLE VII

The initial officers and directors of the corporation are:

Title: DP
GERMAN MATOS
P.O. Box 262489
Houston, TX 77207

Title: DT
• EMILIO GONZALEZ ROMERO
P.O. Box 262489
Houston, TX 77207

Title: DVP
LUIS G. SILVA
P.O. Box 262489
Houston, TX 77207

Title: DS
MARIA ANTONIA RIVERO
P.O. Box 262489
Houston, TX 77207

THIRD: The date of the amendment's adoption is September 10, 2008.

FOURTH: The amendment was approved by the sole Shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of September, 2008



Luis G. Silva, Vice President

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