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* La Escala de Miami Corp.

*801 Brickell Bay Drive Unit #5-100, Miami Florida 33131

Miami, July 23, 2009

To: Florida Department of State Division of Corporations

Ref: Document # P08000089344 / La Escala de Miami Corp.

This letter serves as a written authorization and request to update our files. We need to change the company address and the officers of the corp.

A- Principal Address:

La Escala de Miami Corp.

801 Brickell Bay Drive Unit # 5-100

Miami, Florida 33131

B- Mailing Address:

801Brickell Bay Drive, Box6

Miami, Florida 33131

- C- Officer/ Director Detail / new address
 - De Jesus ,Julio C
 905 Brickell Bay Drive Apt # 928
 Miami Florida, 33131
 - 2- Sabala, Ramon 905 Brickell Bay Drive Apt # 928 Miami Florida, 33131
 - 3- Sabala, Eduardo905 Brickell Bay Drive Apt # 928Miami Florida, 33131

I would like to take this opportunity to thank you for your prompt attention to this matter.

Sincerely

Julio 🗓 De Jesas

President

Gloria J. Acevedo Commission #DD480460

Expires: OCT. 11, 2009

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