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Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOFISA DEVELOPMENTS CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOFISA DEVELOPMENTS 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: Amendment adopted: ARTICLE I of the Articles of Incorporation of Sofisa Developments Corp. shall be amended as follows:

ARTICLE I

The name of the corporation shall be SOFISA DEVELOPMENT CORP.

ARTICLE II

SECOND: The principal place of business address:

2600 S Douglas Road, Suite 1000
Coral Gables, FL 33134

ARTICLE V

THIRD: The name and Florida Street address of the registered agent is:

International Corporate Service Inc.
2600 S Douglas Road, Suite 1000
Coral Gables, FL 33134

ARTICLE VII

FOURTH: The Officer/Director detail shall be:

Title DP
Restrepo, Diego L.
2600 S Douglas Road, Suite 1000
Coral Gables, FL 33134

Title DS
Cuartas, Luis Santiago
2600 S Douglas Road, Suite 1000
Coral Gables, FL 33134

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Amendment to the Articles of Incorporation
Sofisa Development Corp.
Page 2

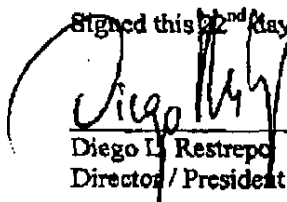
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Title DT
Loiza, Juan Diego
2600 S Douglas Road, Suite 1000
Coral Gables, FL 33134

The Amendment to the Articles of Incorporation was adopted by the Board of Directors and shareholder action was not required.

The adoption of each amendment was adopted on this 22nd day of September, 2010.

Signed this 22nd day of September, 2010



Diego L. Restrepo
Director / President

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