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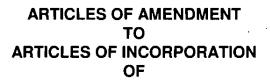
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5^{TH.} AVENUE 1607, CORP.

P10000000816

Pursuant to the provisions of sections 607.1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

ARTICLE II.

The principal place of business and mailing address of this Corporation shall be: 520 SE 5TH. AVE. APT 1607

FORT LAUDERDALE, FL. 33301

ARTICLE VII. BOARD OF DIRECTORS

The officers will be

GARCIA, ANABELA President/Director Add
GERARDI, JORGE P. VicePresident/Director Add
GARCIA, ANABELA President/Director Delete
GHIRINGHELLI, ALEJANDRO C. VicePresident/Director Delete

520 SE 5TH. AVE. APT 1607 FORT LAUDERDALE, FL. 33301

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

(By an incorporator if adopted by the incorporators)

GARCIA, ANABELA Name

(By a director if adopted by the directors)

Signature

PRESIDENT

Title