

Feb 23 2010 5:10PM

Jorge L. Gurian, P.A.

305-279-1489

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL 11 H 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 I The name of the corporation shall be: IMPERIAL 14 B/C CORP

SECOND: The date of the amendment's adoption is February 23, 2010

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

Signed this 23rd day of February, 2010.


KLAUS JORGE RICHTER
PRESIDENT

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