

12-15-10

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From-Huntton and Williams

DIVISION OF CORPORATIONS

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T-586

F-001/003

F-320

P10000005036

Florida Department of State
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AUSTRAL INTERNATIONAL INVESTMENT CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUSTRAL INTERNATIONAL INVESTMENT CORP
(Document No. P10000005036)

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Austral International Investment Corp, a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

Article II

The principal place of business address and mailing address of the Corporation is:

c/o Lepercq, de Neuflyze & Co. Incorporated ;
156 W. 56th Street, 18th Floor
New York, NY 10019

2. Article VII of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

Article VII

The officers of the corporation are:

President

John Du Monceau

c/o Lepercq, de Neuflyze & Co. Incorporated
156 W. 56th Street, 18th Floor
New York, NY 10019

Treasurer

Francois Letacconnoux

c/o Lepercq, de Neuflyze & Co. Incorporated
156 W. 56th Street, 18th Floor
New York, NY 10019

Secretary

Juan Sebastian Ricolfe

12-15-10

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From-Hunton and Williams

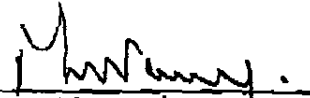
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c/o Leparcq, de Neufville & Co. Incorporated
156 W. 56th Street, 18th Floor
New York, NY 10019

3. The effective date of this amendment shall be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.
4. These Articles of Amendment to the Articles of Incorporation were duly adopted by written consent of the Directors of the Corporation, without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 14 day of December, 2010.

By: 
Name: F. Letourneau
Title: Director