

Division of Corporations

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Fax Number : (850)617-6380
From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305)279-4101
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VON HAUSKE PROPERTIES CORP.

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EXAMINER

Fax Audit Number: H10000028888 3
Account Number: I20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VON HAUSKE PROPERTIES 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 VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

SERGIO VON HAUSKE BARRAGAN
2665 S. Bayshore Dr. Ste 906
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

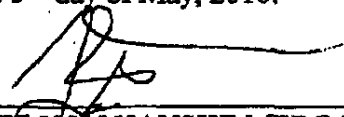
SERGIO VON HAUSKE BARRAGAN
President/Secretary/Director
2665 S. Bayshore Dr. Ste 906
Coconut Grove, FL 33133

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SECOND: The date of the amendment's adoption is May 5, 2010

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

Signed this 5th day of May, 2010.



STEPHANIE VON HAUSKE MERCANTI
PRESIDENT

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