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CK 1331 CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CK 1331 CORP.

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*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:*

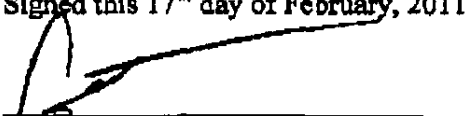
**FIRST:** Amendments adopted:

Article I is hereby to read as follows: The name of the Corporation will be: DGII-1108 PROPERTIES CORP.

**SECOND:** The date of the amendment's adoption is February 17<sup>th</sup>, 2011

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

Signed this 17<sup>th</sup> day of February, 2011.

  
\_\_\_\_\_  
CARMEN MARINA VELASQUEZ  
PRESIDENT

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