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BASIC AMENDMENT ELENA APARTMENTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Elena Apartments, Inc.
(Present Name)

P96000073499

(Document Number of Corporation (if known))

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

Article V

The name and street address of each person constituting the board of directors is:

Maria E. Rodriguez	14601 S.W. 35th St.
President and Secretary	Miramar, FL 33027
Pedro Rodriguez, Jr.	14601 S.W. 35th St.
Vice-President	Miramar, FL 33027

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:

THIRD: The date of each amendment's adoption: November 14, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of November, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected by the incorporator - if in the future acts require, submit or other must registered Secretary, by John Secretary.)

Maria E. Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

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