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(Requestor's Name) 343 ALMERIA AVENUE	*
CORAL GABLES, FL 33134 – (305) 445-2700	OFFICE USE ONLY
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BLANC INTERNATIONAL REAL ESTATE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 6 of the Articles of Incorporation states Director(s) as:

Luis M. Blanc

SECOND:

The Director(s) of the Corporation shall be changed to:

Luis M. Blanc Jorge Panizza

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 30 June 1998.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 30 June 1998.

Luis M. Blanc, Chairman of the Board of

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SECRETARY OF STATE
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