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BASIC AMENDMENT
CASTRO FERRO PROPERTIES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASTRO FERRO PROPERTIES CORPORATION

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 VIII is hereby to read as follows: The name and address of the officer of the corporation is as follows:

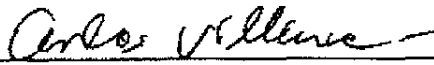
Carlos Alfonso Castro Moreno
President/Secretary
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was August 26, 2003.

THIRD: Adoption of Amendment:

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

Signed this 26th day of August, 2003.


CARLOS VILLANUEVA
SECRETARY

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