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Division of Corporations  
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**BASIC AMENDMENT**

**M 0905 - 01/04 CORP.**

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Amend  
4/22/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2004

M 0905 - 01/04 CORP.  
2100 PONCE DE LEON BOULEVARD  
SUITE 600  
CORAL GABLES, FL 33134

SUBJECT: M 0905 - 01/04 CORP.  
REF: P04000015964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

SHOULD THE DATE OF ADOPTION BE APRIL 21, 2004???? IT CAN NOT BE 2003!

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Darlene Connell  
Document Specialist

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Account Number: I 20010000123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M 0905 - 01/04 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 amended to read as follows: The name and address of the director of the corporation is as follows: Georgi Wiszniewski, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

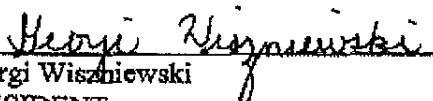
Article VIII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows: Georgi Wiszniewski, President and Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was April 21<sup>st</sup>, 2004.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of April, 2004.

  
Georgi Wiszniewski  
PRESIDENT

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