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Jorge L. Gurián P.A.

305-279-1489

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Division of Corporations

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THE RESIDENCES A13-8/A14-8 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RESIDENCES A13-8/A14-8 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 amended to read as follows: The name of the corporation shall be: The Residences A113-8/114-8 Corp.

Article VII is hereby amended to read as follows: The name and address of the Director of the corporation is as follows: Silvio Perna, at 2600 Douglas Road, Suite 1100, 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: Silvio Perna, President/Secretary, at 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was September 20th, 2006.

THIRD: Adoption of Amendment:

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

Signed this 20th day of September, 2006.



SILVIO PERNA
PRESIDENT

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