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MIAMI RESIDENCIAS CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI RESIDENCIAS 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(s) adopted:

A) Article V is hereby amended to change the Corporation's Principal Office and Mailing Address to:

2840 SW Third Ave
Miami, FL 33129

B) Article VII is hereby amended to change its Directors/Officers to the following:

Xavier Hawley, President / Treasurer / Secretary
2840 SW Third Avenue
Miami, FL 33129

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 the adoption of the aforementioned amendments is January 7, 2006.

FOURTH: Adoption of Amendment(s) (*check one*)

~~XXXX~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 7th day of January, 2006.

Signature:


Xavier Hawley, President

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