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PRESERVE 205, INC.

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As 3/2/07
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Articles of Amendment
To The Articles of Incorporation
Of
Preserve 205, Inc.
(Doc. No.P01000097337)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers and Directors

The Officers and Directors of the corporation will be changed from:

ROTONDARO, MARCELO R.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

PRESIDENT / SECRETARY / DIRECTOR

ORTIZ, SILVINA, M.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

VICE PRESIDENT / DIRECTOR

To

D' ACUNTO, LILIANA NABEL
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

PRESIDENT / DIRECTOR

ROTONDARO, MARCELO R.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

SECRETARY / DIRECTOR

ORTIZ, SILVINA, M.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

VICE PRESIDENT / DIRECTOR

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The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 22nd day of March, 2007*

Signed: *This 22nd day of March, 2007*



Antonio Garcia
Incorporator