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BASIC AMENDMENT

THE COLLINS 805, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE COLLINS 805, INC.

*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:

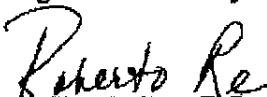
Article I is hereby amended to read as follows: The name of the company shall be: THE RESIDENCES B 401-2/402-2 CORP.

**SECOND:** The date of the amendment's adoption was August 15<sup>th</sup>, 2005.

**THIRD:** Adoption of Amendment:

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

Signed this 15<sup>th</sup> day of August, 2005.



ROBERTO RE  
DIRECTOR

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