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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****THE RESIDENCES 103-8/ 104-8-07-04 CORP.**

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*Amend / cc to 11.6.06*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE RESIDENCES 103-8/104-8-07-04 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 VI is hereby to read as follows: The names and address of the director of the corporation is as follows: Carlos D. Maron Chong & Trina J. Colman Molina, 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

Article VII is hereby amended to read as follows: The names and address of the officer of the corporation is as follows: Carlos D. Maron Chong, President & Trina J. Colman Molina, Secretary, 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was November 3rd , 2006.

**THIRD:** Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 3rd day of November, 2006.

  
CASTOR COLMAN  
PRESIDENT

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