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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE RESIDENCES 105-2/106-2 CORP.

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Amended by  
9-8-05  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE RESIDENCES 105/2/106-2 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 name and address of the director of corporation is as follows:

Jorge L. Gurian  
2100 Ponce De Leon Blvd., Suite 600  
Coral Gables, FL 33134

Article VII is hereby amended to read as follows: The name and address of the officer of corporation is as follows:

Jorge L. Gurian  
President/Secretary  
2100 Ponce De Leon Blvd., Suite 600  
Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was September 8<sup>th</sup>, 2005.

**THIRD:** Adoption of Amendment:

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

Signed this 8<sup>th</sup> day of September, 2005.

  
MAURIZIO DI GIACINTO  
PRESIDENT

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