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Account Name : JORGE L. GURIAN P.A.
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BASIC AMENDMENT

THE RESIDENCES 105-2/106-2 CORP.

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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 names and address of the director of the corporation is as follows:

Maurizio Di Giacinto & Sergio Di Filippantonio
2100 Ponce de Leon Blvd., Suite 600
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: Maurizio Di Giacinto, President, Sergio Di Filippantonio, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was September 8th, 2005.

THIRD: Adoption of Amendment:

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

Signed this 8th day of September, 2005.



JORGE L. GURIAN
PRESIDENT

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