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**THE RESIDENCES 105-2/106-2 CORP.**

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Amend/CC  
@ 1-10-06

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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 VII is hereby amended to read as follows: The name and address of the Directors of the corporation is as follows: Maurizio Di Giacinto, President, Sergio Di Filippantonio, Secretary, and Marco Galbiati, Secretary at 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address of the officers of the corporation is as follows: Maurizio Di Giacinto, President, Sergio Di Filippantonio, Secretary, and Marco Galbiati, Secretary at 2100 Ponce de Leon Blvd., Suite 800, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was January 10<sup>th</sup>, 2006.

**THIRD:** Adoption of Amendment:

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

Signed this 10<sup>th</sup> day of January, 2006.

  
MAURIZIO DI GIACINTO  
PRESIDENT

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