

Jun 25 2008 9:51 PM

Jorge L. Gurian, P.A.

305-279-1489

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Division of Corporations

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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 VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Maurizio Di Giacinto & Sergio Di Filippantonio & Marco Galbiati
2600 Douglas Rd Suite.1100
Coral Gables, Fl 33134

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Maurizio Di Giacinto, President (1/3) & Sergio Di Filippantonio, Secretary (1/3) &
Marco Galbiati, Secretary (1/3)
2600 Douglas Rd Suite.1100
Coral Gables, Fl 33134

SECOND: The date of the amendment's adoption is June 25th, 2008.

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

Signed this 25th day of June, 2008.


MAURIZIO DI GIACINTO
PRESIDENT

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