

P05000162503

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HYPERION RESIDENCE MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette MAY 17 2006

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HYPERION RESIDENCE MANAGEMENT, INC.**

The undersigned, Robert Vecsler, President of HYPERION RESIDENCE MANAGEMENT, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed on December 13, 2005, and registered under document number P05000162503 hereby certifies:

1. The name of the Corporation is HYPERION RESIDENCE MANAGEMENT, INC.

2. This amendment to the Corporation's Articles of Incorporation shall delete Article VII in its entirety and Article VII shall be replaced with the following:

"Article VII

The names and addresses of the officers and directors of the corporation are:

<u>Name</u>	<u>Title</u>
Robert Vecsler 724 N.E. 2 nd Avenue Miami, FL 33132	President and Director
Maureen DeVito 724 N.E. 2 nd Avenue Miami, FL 33132	Vice President and Director
Carolyn Kaba 724 N.E. 2 nd Avenue Miami, FL 33132	Secretary and Director

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3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State on December 13, 2005, shall remain in full force and effect.

4. The foregoing amendment was unanimously approved by the Sole Shareholder and Directors of the Corporation by a unanimous written consent signed by them on May 11, 2006, manifesting their intention that the amendment be adopted,

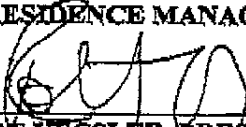
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pursuant to Section 607.1003, Florida Statutes. The number of votes cast for said amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of May 11, 2006.

HYPERION RESIDENCE MANAGEMENT, INC.

By: 

ROBERT VECSLER, PRESIDENT

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