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THE RESIDENCES 105-8/106-8 11/05 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RESIDENCES 105-8/106-8 11/05 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 I is hereby amended to read as follows: The name of the company shall be:

THE RESIDENCES 105-8/106-8 0904 CORP.

SECOND: The date of the amendment's adoption was July 26th, 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 26th day of July, 2006.


MIGUEL HERNANDEZ
PRESIDENT

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