

Oct 04 2006

Jorge L. Gurián, P.A.

305-279-1489

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Division of Corporations

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**THE RESIDENCES A311-8/312-8 CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE RESIDENCES A311-8/312-8 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: Marcello Bosso, 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

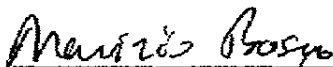
Article VIII is hereby amended to read as follows: The name and address of the officers of the corporation is as follows: Marcello Bosso, President and Secretary, 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was October 4<sup>th</sup>, 2005.

**THIRD:** Adoption of Amendment:

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

Signed this 4<sup>th</sup> day of October, 2006.



MAURIZIO BOSSO  
PRESIDENT

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