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ENCLAVE AT DORAL 03/12 CORP.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENCLAVE AT DORAL 03/12 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 names and addresses of the initial directors of the corporation are as follows: Armando Delgado, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.
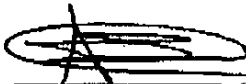
Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Armando Delgado, President/Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was May 19th, 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 19th day of May, 2006.

ARMANDO DELGADO
PRESIDENT

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