

Division of Corporations

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Florida Department of State
Division of Corporations
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THE RESIDENCES 19/09/06 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RESIDENCES 19/09/06 CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Beatriz de Cardenas, President/Secretary, 2600 Douglas Rd. 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: Beatriz de Cardenas, President/Secretary, 2600 Douglas Rd. Suite 1100, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was December 6th, 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 6th day of December, 2006.


BEATRIZ DE CARDENAS
PRESIDENT

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