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Division of Corporations

P. 001

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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*Amend  
@ 12/14/09*

Electronic Filing Menu

Corporate Filing Menu

Help

*Articles of Amendment  
To The Articles of Incorporation  
Of  
Miami One Venture Inc.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

*Article IV  
Capital Stock*

The capital Stock of the corporation will be changed from:

100 Shares at \$1.00 Par Value

To

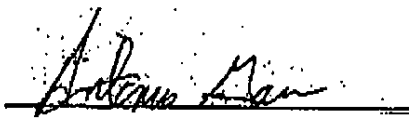
120 Shares at \$1.00 Par Value

The Corporation is hereby authorized to issue 120 Shares Common Stock at \$1.00 par value.

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

Each amendment was adopted on: *This 15th day of December, 2009.*

Signed: *This 15th day of December, 2009.*

  
\_\_\_\_\_  
Antonio Garcia  
Incorporator

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