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

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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