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MIAMI ONE VENTURE INC.**

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*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 amendment to its *Articles of Incorporation*:

Officers & Directors

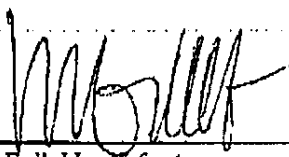
The Officer and Director of the corporation for the coming year or until a successor is elected, ratified and approved, will be:

***Vandefonteyne, Erik
President / Secretary / Director
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134***

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Each amendment was adopted on: *This 4th day of May, 2010.*

Signed: *This 4th day of May 2010.*



***Erik Vandefonteyne
President / Secretary / Director***