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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY PLACE VENTURES, CORP.

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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 to read as follows: The names and addresses of the initial directors of the corporation are as follows:

Jorge L. Gurian
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Jorge L. Gurian
President/Secretary/Director
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is January 26, 2010

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 26th day of January, 2010


CARLOS F. MAYORGA
PRESIDENT

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