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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**3030 AVENTURA 705, CORP.**

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*Amend*  
*5/12/10*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
3030 AVENTURA 705, CORP.

*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 the corporation are as follows:

Camilo Valencia  
Director  
2665 South Bayshore Drive  
Coconut Grove, FL 33133  
Suite 906

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

Camilo Valencia  
President / Secretary  
2665 South Bayshore Drive  
Coconut Grove, FL 33133  
Suite 906

**SECOND:** The date of the amendment's adoption is May 12<sup>th</sup>, 2010.

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

Signed this 12<sup>th</sup> day of May, 2010.

  
CAMILLO VALENCIA  
DIRECTOR

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