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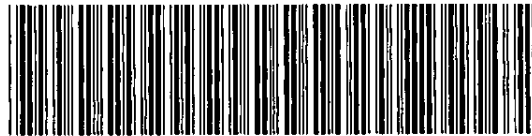
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIA INVESTMENT PROPERTIES
(Corporation Name) (Document #)

2. GROUP, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIA INVESTMENT PROPERTIES GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as director is:

Barbara Rodriguez- President, Vice-President, Secretary and Director
5900 SW 178th Avenue
Miami, Florida 33331

SECOND: Article No. 12 is hereby amended to read as follows:

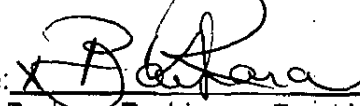
The Corporation shall designate Barbara Rodriguez with offices located at 5900 SW 178th Avenue, Miami, Florida 33331. Its duly authorized Registered Agent to be in charge of the corporate Registered Office as required by State Law.


THIRD: The date of each amendment's adoption: June 9th, 2010.

FOURTH: Adoption of Amendment(s).

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

Signed this 9 day of June, 2010.

Signature: X 
Barbara Rodriguez, President, Vice-President
Secretary and Director

Signature: X 
Barbara Rodriguez, Registered Agent