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

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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 12th, 2010.

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

Signed this 12th day of May, 2010.



CAMILO VALENCIA
DIRECTOR

Fax Audit Number: H100001146173
Account Number: I20010000123