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MARIN ELJAIK & LOPEZ

NO. 4938 P. 1 of 1

N05000001974

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AMENDMENT TO
ARTICLES OF INCORPORATION

Blue Lagoon Condominium Association, Inc.
a Florida corporation

The undersigned, being the President of Blue Lagoon Condominium Association, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on August 4th, 2005 under Document Number N05000007974 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 850
Coconut Grove, FL 33133

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Registered Agents shall be:

Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 850
Coconut Grove, FL 33133

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors on May 9th, 2012, and no Members are entitled to vote on a proposed amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 9 day of May, 2012.

Guillermo Martin, President
By: Santiago Eljaiek III, As Attorney in Fact

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