

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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**Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHORE MANAGEMENT CORP.

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Amend

FROM : LAZARUS

FAX NO. : 3052201440

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H 0 7 0 0 0 1 2 0 4 5 9
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHORE Management Corp.

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Sheldon Shore As president.

Change of title: Jose Ilavore' - President

New Principal & Mailing Address: 3855 SW 145 PL
Miami FL 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

Jose Ilavore 100%

H 0 7 0 0 0 1 2 0 4 5 9

FROM : LAZARUS

FAX NO. : 3052201440

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THIRD: The date of each amendment's adoption: 5-1-07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of May, 20 07.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE / LAZARUS

Typed or printed name

V. President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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