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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ADAM R. SCHIFFMAN, P.A.
Account Number : I20000000100
Phone : (305) 682-1328
Fax Number : (305) 682-0063

*Amend
Lewis
11/21/07*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ONE BAL HARBOUR 16G, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE BAL HARBOUR 16G, INC.

DOCUMENT NUMBER: P03000161199

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADAM R. SCHIFFMAN, ESQUIRE
(Name of Contact Person)

ADAM R. SCHIFFMAN, P.A.
(Firm/ Company)

2999 N.E. 191 Street, Suite 900
(Address)

Aventura, Florida 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

Adam R. Schiffman, Esquire at (305) 682-1328
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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enclosed)

\$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPT OF STATE



November 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONE BAL HARBOUR 16G, INC.
2999 N.E. 191 STREET STE 900
AVENTURA, FL 33180

SUBJECT: ONE BAL HARBOUR 16G, INC.
REF: P03000151199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name on your Electronic Filing Cover Sheet does not match the name on your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000284230
Letter Number: 307A00066901

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2007 NOV 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 NOV 21 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE BAL HARBOUR 16G, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000151199

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII - Sole Director of the Corporation shall be HERBERT A. BERG,
whose address is c/o Adam R. Schiffman, P.A., 2999 N.E. 191 Street,
Suite 900, Aventura, Florida 33180

ARTICLE VIII - Officers of the Corporation shall be HERBERT A. BERG (President/
Secretary/Treasurer), whose address is 2999 N.E. 191 Street, Suite 900,
Aventura, Florida 33180

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 1, 2007

Effective date if applicable: Upon Filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

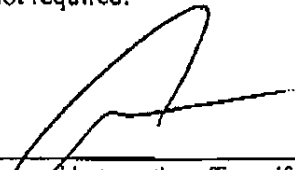
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADAM R. SCHIFFMAN, ESQUIRE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35