

P04000062167

Florida Department of State
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Account Name : ADAM R. SCHIFFMAN, P.A.
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ONE BAL HARBOUR 10G, INC.

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Amend
12/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE BAL HARBOUR 10G, INC.

DOCUMENT NUMBER: P04000062167

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

(Name of Contact Person)

at (305) 682-1328

(Area Code & Daytime Telephone Number)

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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

FILED
DEC 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ONE BAL HARBOUR 100, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000062167
(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 - The sole Director of the Corporation shall be AGOP TARSINIAN,
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 AGOP TARSINIAN, (President/
Secretary/Treasurer), whose address is c/o Adam R. Schiffman, P.A.,
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 2, 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