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Division of Corporations

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PRINCE BAY LUXURY HOMES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRINCE BAY LUXURY HOMES INC.
(a Florida Corporation)

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CLERK OF DISTRICT COURT

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Articles of Incorporation for this Florida Corporation were filed on May 20, 2013 and assigned Florida document number P13000044312.

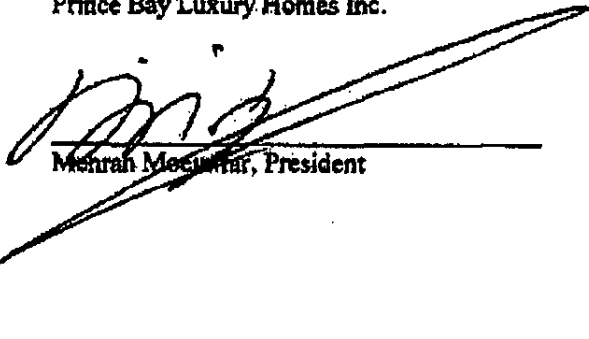
This amendment is submitted to amend the following:

1. The new name of the Corporation is:

Prince Bay Luxury Homes Florida Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 24 day of September, 2013.

Prince Bay Luxury Homes Inc.


Mehrah Moeenfar, President

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