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H&A GRAND BAY, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H&A GRAND BAY, LLC

Document No. L05000071875

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article V - THE NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS is hereby amended to read as followed:

TO DELETE

Title: MGR

RICHARD AGUILAR

757 NORTHWEST 27 AVE, SUITE 204

MIAMI, FL 33125 US

TO ADD MANAGING MEMBER

Title: MGRM:

RICHARD AGUILAR

757 NORTHWEST 27 AVE, SUITE 204

MIAMI, FL 33125 US

SECOND:

The date of each amendment's adoption is July 20, 2006.

THIRD:

The amendment(s) were adopted by the Board of Directors without

shareholder action and shareholder action was not required.

Signed this __20th

day of

Signature

(By the Citalisman or V Definition of the BofD, President or other officer if adopted by the shareholders; By the director if adopted by such)

Name.

Richard Aguilar

(Print Name)

Morrisons Member

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