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Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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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. L06000071875**

Pursuant to the provisions of section 607.1006, 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**

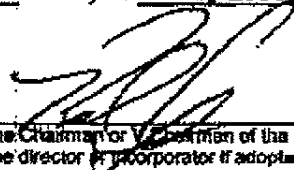
Title: MGRM:  
 RICHARD AGUILAR  
 757 NORTHWEST 27 AVE, SUITE 204  
 MIAMI, FL 33125 US

**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.

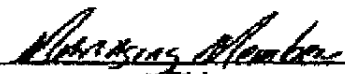
Signed this 20<sup>th</sup> day of July 2006

Signature

  
 (By the Chairman or Vice Chairman of the Board, President or other officer if adopted by the shareholders;  
 By the director or incorporator if adopted by such)

Name Richard Aguilar

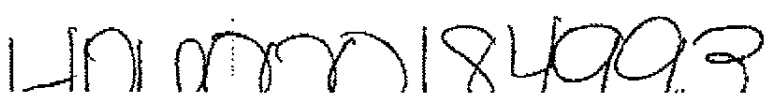
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 (Title)

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