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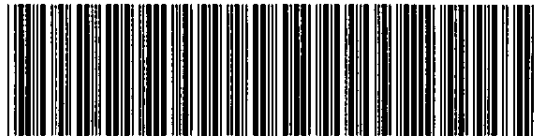
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Over 12-1-21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
08 NOV 21 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Southern Waterview Development, Inc.

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is **The Beach House Residences of South Beach, Inc.**

THIRD: The amendment was adopted by the Board of Directors on the 19th day of November, 2008.

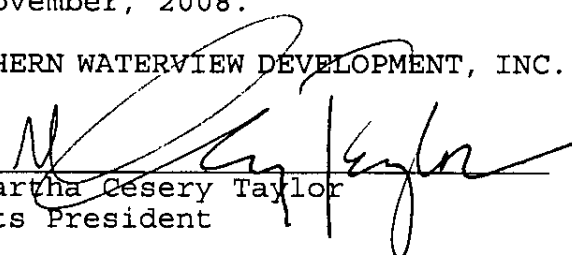
FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 19th day of November, 2008.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of Southern Waterview Development, Inc. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of The Beach House Residences of South Beach, Inc.

DATED this 19th day of November, 2008.

SOUTHERN WATERVIEW DEVELOPMENT, INC.

By

  
Martha Cesery Taylor  
Its President