

Division of Corporations

P00000101373

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

33139, INC.

Amend

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2001

33139, INC.
1355 WEST PALMETTO PARK ROAD #200
BOCA RATON, FL 33486

SUBJECT: 33139, INC.
REF: P00000101373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
33139, INC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: 33139, Inc.
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

ARTICLE I

The name of the corporation is: SouthBeach.Com, Inc.

3. The foregoing Amendment was adopted by vote of the sole shareholder and sole director on March 1, 2001, in the manner prescribed by the Articles of Incorporation of the Corporation and by the applicable provisions of the Florida Statutes, and the number of votes cast was sufficient for approval thereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14 day of March, 2001.

33139, Inc.

By: 

Jake Steingart, as President,
Sole Director and Sole Shareholder

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