

P01000026429

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From: Account Name : BERRIZ & GIRALDO P.A.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 26 PM 5:00

RECEIVED
01 MAR 26 PM 4:57
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BASIC AMENDMENT

GOLDEN BEACH GROUP, INC.

cc - mar 26.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

3/27/01 DC

March 26, 2001

GOLDEN BEACH GROUP, INC.
401 MIRACLE MILE SUITE 402
CORAL GABLES, FL 33134

SUBJECT: GOLDEN BEACH GROUP, INC.
REF: P01000026429

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000030271
Letter Number: 001A00018108

4010000302710

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GOLDEN BEACH GROUP, INC.

(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 26 PM 5:00

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

The name of this corporation is:

GOLDEN BEACH GROUP, INC.

CHANGE:

GOLDEN BEACH PLAYA DORADA GROUP, INC.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Ximengwendora
4080 SW 84 AV
Miami, FL 33155
305-4859300

4010000302710

THIRD: The date each amendment's adoption: 3.26.01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

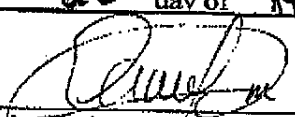
by _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of March / 01

Signature


(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LILIAN ARVELO

Typed or printed name

President

Title

4010000302710