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BASIC AMENDMENT

INTERNATIONAL BEACH HOUSE, INC.

Certificate of Status	0
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Page Count	02
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Amendment  
9/10/01  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL BEACH HOUSE, INC.

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

RESOLVED that

FIRST: The following shall be REMOVED as President, Vice President, Secretary, Treasurer and Director of the aforementioned corporation:

Ruben Kaufman  
17050 N. Bay Road, Unit 909  
Sunny Isles, FL 33160

SECOND: The following shall the President, Vice President, Secretary, Treasurer and Director of the aforementioned corporation:

Norma Campos  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

THIRD: The following is the new address of the registered agent of the aforementioned corporation:

3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

FOURTH: The date of the Amendment's adoption was September 5, 2001.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this September 5, 2001.

International Beach House, Inc.

  
Ruben Kaufman - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Mark E. Rousso, Esq.  
Registered Agent

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Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021  
FL Bar No.: 747793

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