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(Re	equestor's Name)	<u></u>		
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Name Obj. Amend.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: Bea	ch Resort Deve	lopment,	Inc.			
DOCUMENT	NUMBER: Po 2	000 00 94	53				
The enclosed.	Articles of Amendment a	nd fee are submi	tted for fil	ing.			
Please return a	all correspondence concer	ming this matter	to the foll	owing:	,		
	Jay Shiraz						
	(Name of Contact Person)						
	(Firm/ Company)						
	718 Riedel Drive						
(Address)							
	Houston, Texas 77024	•					
,		(City/ State and Zi	p Code)				
For further inf	ormation concerning this	matter, please ca	ıll:		,		
Jay Shiraz		at (787-2466			
(Name of Contact Person)		(Area Co	de & Daytime Tel	ephone Number)		
Enclosed is a c	check for the following ar	nount:					
☑ \$35 Filing Fee	\$43.75 Filing Fee Certificate of Stat	tus C	43.75 Filing ertified Cop Additional co enclosed)	У	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amend Divisio P.O. Bo	g Address Iment Section on of Corporations ox 6327 assee, FL 32314	Amo Divi Clif 266	ton Buildi	ection orporations ng ce Center Circle			

Articles of Amendment to Articles of Incorporation of

FILED

07 JUN -! PM 4:50

Beach Resort Development ,Inc

SEURLIANY OF STATE TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P02000009543
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Beach Resort Development of Fbot Lauderdole, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: June 01, 2007	
Effective date if applicable: June 01, 2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	·
The amendment(s) was/were approved by the shareholders. The number the amendment(s) by the shareholders was/were sufficient for approximation approximation of the shareholders.	
The amendment(s) was/were approved by the shareholders through following statement must be separately provided for each voting greseparately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were suffi	cient for approval by
(voting group)	
[The amendment(s) was/were adopted by the board of directors with and shareholder action was not required.	out shareholder action
The amendment(s) was/were adopted by the incorporators without s shareholder action was not required.	hareholder action and
Signature J. Shoo	
(By a director, president or other officer - if directors or officers selected, by an incorporator - if in the hands of a receiver, truste appointed fiduciary by that fiduciary)	
Jay Shiraz	
(Typed or printed name of person signing)	
Director	٠
(Title of person cioning)	

FILING FEE: \$35