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BELLUNE INVESTMENT CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLUNE INVESTMENT CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **TIKI SPORTS DOWNTOWN MIAMI, INC.**

SECOND: Article 7 of the Articles of Incorporation provides:

President: Elie E. Bellune

THIRD: Article 7 shall be amended to state:

President: Elie E. Bellune
 Vice-President: Stevenson Merson

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 5 September 2007.

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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 5 September 2007.



Elie E. Bellune, President



SPIEGEL & UTRERA, P.A.
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