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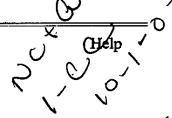
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BELLUNE INVESTMENT CORPORATION

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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 SP

DOWNTOWN MJAMI, 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