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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.



SPIEGEL & UTRERA, P.A.
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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



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