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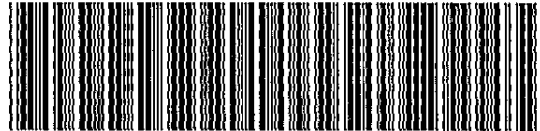
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*Name Change
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06 MAY -4 PM 1:54
BUREAU OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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06 MAY -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
5/4/06*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beauty Ave., Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name SP Date 5/4/06 Time 1:02

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**ARTICLES OF AMENDMENT
OF
BEAUTY AVE., INC.**

TO CHANGE NAME TO EMERALD GREEN VILLAS MANAGEMENT COMPANY, INC.

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

Articles 1, 2, 7 and 8 of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

**ARTICLE 1.
NAME AND ADDRESS**

The name and principal office address of this Corporation is:

**EMERALD GREEN VILLAS MANAGAMENT COMPANY, INC.
13903 Clubhouse Dr.
Tampa, FL 33618**

**ARTICLE 2.
MAILING ADDRESS**

The Corporation's mailing address is:

**EMERALD GREEN VILLAS MANAGEMENT COMPANY, INC.
P.O. BOX 26563
TAMPA, FL 33623-6563**

**ARTICLE 7.
INCORPORATOR**

The name and address of the person signing these Articles is:

**Frank R. Hayden, as President of
Commercial Asset Managers
P.O. Box 26563
Tampa, FL 33623**

**Article 8.
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

**Frank R. Hayden, as President of
Commercial Asset Managers
P.O. Box 26563
Tampa, FL 33623**

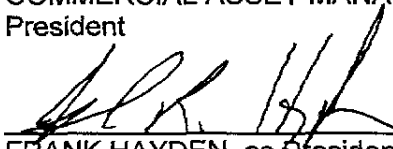
The Amendment has been adopted by written consent of all of the Directors and all of

the Shareholders of the corporation, pursuant to Section 607.181(3), Florida Statutes. The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of such written consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 15~~6~~ day of May, 2006

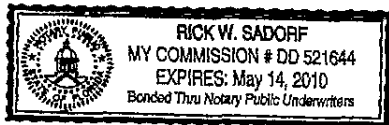
COMMERCIAL ASSET MANAGERS, INC., its
President

Attest: N/A


FRANK HAYDEN, as President
of Commercial Asset Managers, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15~~6~~ day of May, 2006, by FRANK HAYDEN, as President of Commercial Asset Managers, Inc., on behalf of the corporation now known as EMERALD GREEN VILLAS MANAGEMENT COMPANY, INC. who are ☒ known to me or ☐ have presented _____ as identification.




Notary Public - State of Florida
My Commission Expires: 5/14/2010

**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
BEAUTY AVE., INC.**

This Consent shall be in lieu of a special meeting of the Directors and Shareholders of BEAUTY AVE., INC.

The undersigned, being all of the Shareholders and members of the Board of Directors of BEAUTY AVE., INC., acting without meeting pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to the amendment of Article 1, 2, 7 and 8 of the Articles of Incorporation so as to **CHANGE THE NAME OF THE CORPORATION TO EMERALD GREEN VILLAS MANAGEMENT COMPANY, INC.** and approve and adopt the foregoing Articles of Amendment.

Dated this 1st day of May, 2006:


FRANK HAYDEN, Director
and Sole Shareholder