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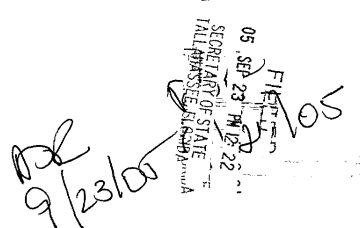
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONS PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO THE ARTICLES OF INCORPOATION. THE NAME OF THE CORPORATION IS: Golden Sands 36th Street Corp. AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO: Golden Sands Lakeland Inc. THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE September 2005 . THE CORPORATION HAS ONLY ONE GROUP OF AMENDMENT WAS VOTING STOCK. THIS APROVED SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APROVAL. CORPORATION NAME Golden Sands 36th Street Corp. Golden Sands Lakeland Inc. SIGNATURE Peter Fedele

President/ Director
PRINT NAME AND TITLE