

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEMEL, INC.**

P03000097266

(Document Number of Corporation)

Pursuant to the provisions of sections 607.1003 and 607.1006, Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended and restated to read as follows:


The name of the Corporation is **ANTHONY BEACH COTTAGES, INC.**

SECOND: This amendment was adopted on September 2, 2008.

THIRD: The amendment was approved by the sole Director and sole Shareholder pursuant to Section 607.1003 of the Florida Business Corporation Act.

FOURTH: In all other respects the Articles of Incorporation shall remain unchanged.

Signed this 2 day of September, 2008.



JOHN A. ANTHONY, ESQ.
Sole director and sole shareholder

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