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Division of Corporations

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Jun 27 05 4:11PM

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Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE BEACH CLUB 1909, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BEACH CLUB 1909, INC.

FILED
05 JUN 27 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article 1 is hereby amended to read as follows: The name of the company shall be: SPIAGGIA 406 CORP.

SECOND: The date of the amendment's adoption was June 27, 2005

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of June, 2005.


Roberto Re
PRESIDENT

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