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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ONE BAL HARBOUR 5C, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ONE BAL HARBOUR 5C, INC.
(A Florida Corporation)**

FIRST: The date of filing of the Articles of Incorporation was October 30, 2003.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE I of the Articles of Incorporation relating to the Corporation's address is hereby amended to reflect the following Principal Office Address and Mailing Address for the Corporation:

**c/o 2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Attn: Desiree M. Cnason, Esq.**

THIRD: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE V of the Articles of Incorporation relating to the Registered Agent of the Corporation is hereby deleted in its entirety and replaced with the following new Article V:

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the Corporation's registered agent at that address is Corpro, Inc.

FOURTH: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE VII of the Articles of Incorporation relating to the address of the Corporation's Directors shall be changed to reflect the following:

**c/o Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133**

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This instrument was prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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FIFTH: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE VIII of the Articles of Incorporation relating to the address of the Corporation's Officers shall be changed to reflect the following:

c/o Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133

SIXTH: The date of the foregoing amendment's adoption is August 19, 2009.

SEVENTH: The amendment was approved by the Board of Directors of the Corporation as authorized under its Articles of Incorporation, as amended, and under §607.1002, Fla. Stat. The number of votes cast for the amendment by the Board of Directors was sufficient for approval.

Dated: Oct. 6, 2009

By: 
Maria Mirca Soci, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of ONE BAL HARBOUR SC, INC. in the foregoing Articles of Amendment to the Articles of Incorporation, Corpco, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.


Erica L. English, Vice President

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This instrument was prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444