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Jun 9, 2010 2:38 PM  
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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BAL HARBOUR VOYAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

*Amend*

**CERTIFICATE OF AMENDMENT**

**OF**

**BAL HARBOUR VOYAGE, INC.**

**FILED**  
**10 JUN -9 AM 10:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The shareholders of BAL HARBOUR VOYAGE, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of February 19, 2004.

**ARTICLE VIII - DIRECTORS**

The name and address of the Board of Directors shall be amended as follows:

FRANCOISE TOUSSAINT  
9455 Collins Avenue  
Suite 905  
Surfside, Florida 33154

**ARTICLE IX - DIVISION OF SHARES**

The name and address of each subscriber of the Certificate of Incorporation and a statement of the number of shares of stock which they agree to take shall be amended as follows:

FRANCOISE TOUSSAINT (100 Shares)  
9455 Collins Avenue  
Suite 905  
Surfside, Florida 33154

**ARTICLE X - REGISTERED AGENT**

The name and address of the Registered Agent shall be amended as follows:

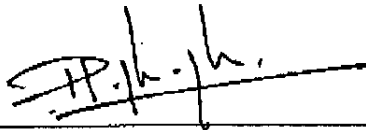
FRANCOISE TOUSSAINT  
9455 Collins Avenue  
Suite 905  
Surfside, Florida 33154

**ARTICLE XIII - OFFICERS**

The name of the principle officers shall be amended as follows:

FRANCOISE TOUSSAINT - PRES/SEC/TREAS.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of BAL HARBOUR VOYAGE, INC. this 9 day of June, 2010.

A handwritten signature in black ink, appearing to read "H.P. Ghighi", is written over a horizontal line.

HENRI PIERRE GHIGHI - as President

Prepared by:  
Charles S. Serfaty, Esq.  
Serfaty & Garcia, P.A.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137  
305-722-8555

FBN: 821 837

**CERTIFICATE OF REGISTERED AGENT**

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The **BAL HARBOUR VOYAGE, INC.**, desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated **FRANCOISE TOUSSAINT**, to accept service of process within this state.

DATED this 9 day of June, 2010.

  
\_\_\_\_\_  
**FRANCOISE TOUSSAINT**  
Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 9455 Collins Avenue, Suite 905, Surfside, Florida 33154.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami-Dade County, Florida this 9 day of June, 2010.

  
\_\_\_\_\_  
**FRANCOISE TOUSSAINT**