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**BASIC AMENDMENT**

**BAY HARBOR REALTY, INC.**

Certificate of Status	0
Certified Copy	1
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Ps 4/15/05  
Amend

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**BAY HARBOR REALTY, INC.**  
(Present Name of Corporation)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1:**

PLEASE CHANGE CORPORATE ADDRESS TO 5201 BLUE LAGOON DR., STE 868, MIAMI, FLORIDA 33126

**ARTICLE 3:**

CHANGE REGISTERED AGENT ADDRESS TO 5201 BLUE LAGOON DR., STE 868, MIAMI, FLORIDA 33126

**ARTICLE 4:**

PLEASE REMOVE PRESIDENT PHAVEL RAMIREZ, VICE-PRESIDENT SUSANA DE RESTREPO AND SECRETARY DAVID MOLINA

PLEASE ADD NEW PRESIDENT: DAVID MOLINA, 5201 BLUE LAGOON DR., STE 868, MIAMI, FLORIDA 33126

PLEASE ADD NEW VICE-PRESIDENT: ROSA GODET, 5201 BLUE LAGOON DR., STE 868, MIAMI, FL 33126

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption: 04/14/05

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 14<sup>TH</sup> DAY OF APRIL, 2005

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DAVID MOLINA  
TITLE: SECRETARY/ NEW PRESIDENT

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