

**P04000117227**

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**BAY HARBOR REALTY, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BAY HARBOR REALTY, INC.**

**P04000117227**

(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.

**PLEASE DELETE: DAVID MOLINA, 5201 BLUE LAGOON DR, SUITE 868, MIAMI FL, 33126  
AS PRESIDENT OF THE CORPORATION**

**PLEASE DELETE: ROSA GODET, 5201 BLUE LAGOON DR, SUITE 866, MIAMI, FL 33126  
AS VICE PRESIDENT OF THE CORPORATION**

ADD: ROSA GODET, 5201 BLUE LAGOON DR, SUITE 866, MIAMI, FL 33126 AS THE NEW  
PRESIDENT OF THE CORPORATION

ADD: MARIA SANCHEZ, 5201 BLUE LAGOON DR, SUITE 866, MIAMI, FL 33126 AS THE  
SECRETARY OF THE CORPORATION

**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: **09-13-2006**

**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 DAY September 13, 2006**

**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: PRESIDENT**

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