

NOV. 9. 2005 10:38AM
Division of Corporations

CAPITAL CONNECTION

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P04000173289

Florida Department of State
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT
MALIBU BAY LIMITED CORP.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2005

MALIBU BAY LIMITED CORP.
13899 BISCAYNE BLVD STE 205
N MIAMI BEACH, FL 33181

SUBJECT: MALIBU BAY LIMITED CORP.
REF: P04000173289

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAHIBU BAY Limited Corp.

(present name)

P04000173289

(Document Number of Corporation (if known))

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: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

On Officer/Director Detail

Micklewhite, EZRA H.
138 99 Biscayne Blvd. Suite #205
North Miami Beach, FL 33181

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:

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THIRD: The date of each amendment's adoption: 11-8-05

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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of November, 2005

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EZRA Micklewhite
(Typed or printed name)President
(Title)

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