

Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIGHTHOUSE BEACH EQUIPMENT RENTALS, INC.**

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ARTICLES OF AMENDMENT
OF
LIGHTHOUSE BEACH EQUIPMENT RENTALS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Corporation's new address shall be:

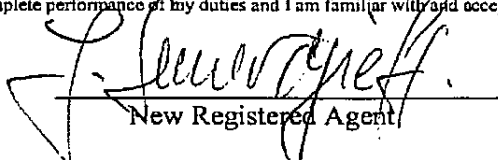
1621 SW 11TH STREET
MIAMI, FL. 33135

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The new Registered Agent of the Corporation shall be:

LJUBOMIR SEMERDJIEFF
1621 SW 11TH STREET
MIAMI, FL. 33135

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VIII

The new Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

LJUBOMIR SEMERDJIEFF - PRESIDENT - 100% SHAREHOLDER
1621 SW 11TH STREET
MIAMI, FL. 33135

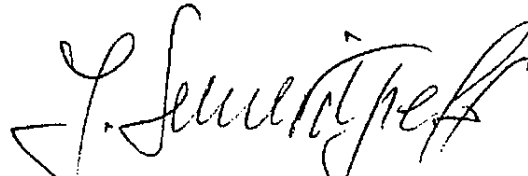
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FOURTH: The date of this amendment adoption shall be June 8th, 2012.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The above amendment has been approved by the Shareholders and the number
of votes cast for the amendment was sufficient for approval.

Signed this June 8th, 2012.



LJUBOMIR SEMERDJIEFF
PRESIDENT

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