P05000084133

Florida Department of State
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BASIC AMENDMENT

BILLIONAIRES CLUB ESTATE INC

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Amen

JUN 24 2005

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2005

BILLIONAIRES CLUB ESTATE INC
7601 E TREASURE DR
N BAY VILLAGE, FL 33141

SUBJECT: BILLIONAIRES CLUB ESTATE INC
REF: P05000084133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith
Document Specialist

FAX Aud. #: H05000154936
Letter Number: 905A00043117

(((H05000154936)))

Articles of Amendment
to
Articles of Incorporation
of

BILLIONAIRES CLUB ESTATE INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000084133

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS;

SIAVASH ZARGARI AS PRESIDENT & REGISTERED AGENT

1508 BAY ROAD

APT# N239

MIAMI BEACH, FL 33139

PLEASE NOTE THAT THE NEW PRINCIPAL, MAILING, REGISTERED AGENT, AND OFFICERS

ADDRESS WILL BE AS FOLLOWS: 1508 BAY ROAD APT# N239

MIAMI BEACH, FL 33139

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JUNE 23, 2005

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

I hereby accept the appointment as registered agent

Signed this 23RD day of JUNE, 2005.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SIAVASH ZARGARI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35