

Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEACH CLUB 802, INC.

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Amend*

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

BEACH CLUB 802, INC., a Florida corporation

The undersigned, being the Director of BEACH CLUB 802, INC., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

ARTICLE I.

Effective as of the date of this Amendment the Mailing Address of the Corporation has been revised to the following address:

1850 South Ocean Drive, Unit 802
Hallandale Beach, FL 33009

ARTICLE IX.

Effective as of the date of this Amendment the Mailing Address for the Directors and Officers of the Corporation has been revised to the following address:

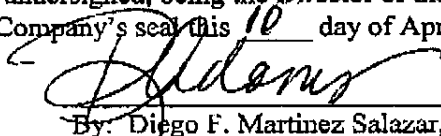
1850 South Ocean Drive, Unit 802
Hallandale Beach, FL 33009

2. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon the Shareholders, Directors and Officers of the Corporation and their respective heirs, legal representatives, successors and assigns.

3. The foregoing Amendment was adopted by the Shareholders as of April 10, 2007.

4. The original date of filing of the Articles was June 22, 2005.

IN WITNESS WHEREOF, the undersigned, being the Director of the Corporation, has hereunto set his hands and affixed the Company's seal this 10 day of April, 2007.



By: Diego F. Martinez Salazar, Director

By: Robert R. Adams, Esq., as Attorney-in-Fact

[Company Seal]

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