

P05000093/20

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From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305) 854-1775
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**GHB DEVELOPER CORP.**

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**ARTICLES OF AMENDMENT
OF
GHB DEVELOPER CORP.**

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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 IV
The registered agent of this corporation shall be:

DAGMAR LLAUDY, ESQUIRE
1333 CORAL WAY, SUITE 202
MIAMI, FLORIDA 33145

SECOND: This amendment shall be effective from 5th day of December, 2007.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 5th day of December, 2007.



ROBERTO F. GONZALEZ
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signed this 5th day of December, 2007.



DAGMAR LAUDY, ESQUIRE
REGISTERED AGENT