

P05000150129

(Requester's Name)

3820 WOOD AV
MIAMI, FL 33133

(Address)

(City/State/Zip/Phone #)

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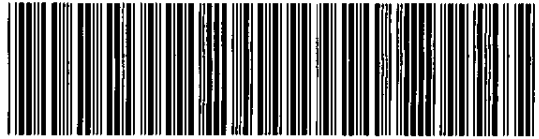
(Business Entity Name)

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FILED
2009 JAN 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASB
2/5/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYDIA THOMAS & ASSOCIATES, INC.**

FILED

2009 JAN 30 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: This amendment is submitted to amend the following:

ARTICLE I shall now read as follows: The name and initial address of this corporation shall be PLATINUM PROPERTIES OF MIAMI & THE BEACHES, INC., 7700 North Kendall Drive, Suite 702, Miami, Florida 33156.

ARTICLE IV shall now read as follows: The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-laws, but shall not be less than one (1) director. The names and addresses of the persons who are to serve as members of the board of directors are:

LYDIA THOMAS
3820 Wood Avenue
Miami, Florida 33133


ARTICLE X shall be added to the Articles of Incorporation and shall read as follows: LYDIA THOMAS has offered \$10.00 in exchange for 100 shares of the stock in the corporation and said offer has been accepted.

SECOND: The date of each amendment's adoption: January 1st, 2009

THIRD: Adoption of amendments

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of January, 2009


LYDIA THOMAS
President/Director/Shareholder