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11/14/06--01045--004 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Synto jad	e Ocean 3405 Corp.
DOCUMENT NUMBER: H060000255	593
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	nis matter to the following:
Mimi Bared	· · · · · · · · · · · · · · · · · · ·
(Name of	Contact Person)
Bared and Associates, PA	Α
(Firm	/Company)
1500 San Remo Avenue S	Suite 248
(A)	Address)
Coral Gables, Fl. 33146	
(City/ Stat	e and Zip Code)
For further information concerning this matter	, please call:
Mimi Bared	at (305) 666-6010
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee &
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT Or' STATE Division of Corporations

November 16, 2006

MIAMI BARED BARED AND ASSOCIATES, P.A. 1500 SAN REMO AVENUE, SUITE 248 CORAL GABLES, FL 33146

SUBJECT: SYNTO JADE OCEAN 3405 CORP

Ref. Number: P06000013426

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000019394.

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

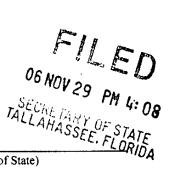
If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 706A00067077

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Articles of Amendment to Articles of Incorporation of



Synto Jade OCean 3405 Corp.

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

	(Document number of corporation (if known)
	isions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> amendment(s) to its Articles of Incorporation:
NEW CORPORAT	TE NAME (if changing):
Synto Jade Bea	ch 3405 Corp.
	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ion must contain the word "chartered", "professional association," or the abbreviation "P.A.
	<u>DOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
·	
All	(Attach additional pages if necessary)
	(Attach additional pages if necessary)
	ovides for exchange, reclassification, or cancellation of issued shares, provisic amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: Nov 1, 2006
The date of each amendment(s) adoption: Nov 1, 2006 Effective date if applicable: Nov 1, 2006 (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.
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)
Arturo Villarreal
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35