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RLJ OF MIAMI, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

RLJ OF MIAMI, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE II- PRINCIPAL OFFICE

Delete Old Address: 680 S Military Trail
West Palm Beach, FL 33415

Add New Address: 20365 S.W. 129 Ave.
Miami, FL 33177

ARTICLE VI- REGISTERED AGENT

Delete Old Address: 680 S Military Trail
West Palm Beach, FL 33415

Add New Address: 20365 S.W. 129 Ave.
Miami, FL 33177

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Delete Old Address: 680 S Military Trail
West Palm Beach, FL 33415

Add New Address: 20365 S.W. 129 Ave.
Miami, FL 33177

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 2, 2006

FOURTH: Adoption of Amendment (s) (CHECK ONE)

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

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Signed this 2nd day of May, 20 06.

Signature

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

P Roxana Muñoz President
Typed or printed name

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