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ACQUALINA 1606 REALTY, INC.

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AMENDED ARTICLES OF INCORPORATION OF
AQUALINIAN 1606, INC., F/K/A ACQUALINA 1606 REALTY, INC.

The undersigned subscriber to these Amended Articles of Incorporation, a natural person competent to contract, hereby files this amendment to the Articles of Incorporation of Acqualina 1606 Realty, Inc., a corporation previously formed under the laws of the State of Florida as follows.

ARTICLE I
NAME

The name of the corporation is AQUALINIAN 1606, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 500 SE 17th Street, Suite 228, Lauderdale, FL 33316, as is the corporation's mailing address.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence commenced upon filing the initial Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS AND CAPITAL STOCK

This corporation is organized for the purpose of transacting any and all lawful business activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, nation or other jurisdiction, and shall be authorized to issue 7,500 shares of common stock at \$1.00 par value per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation in the State of Florida is: Charles Pettit, 500 SE 17th Street, Suite 228, Ft. Lauderdale, FL 33316.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The name and street address of each initial director is: Harry Demetriou, 17875 Collins Avenue, Unit 1606, Sunny Isles Beach, Florida 33160.

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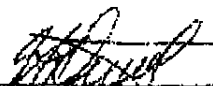
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ARTICLE VII
INCORPORATOR

The name and address of the person executing these Amended Articles of Incorporation is Harry Demetriou, 17875 Collins Avenue, Unit 1606, Sunny Isles Beach, Florida 33160.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation in the capacities set forth below this 22nd day of March 2006.


HARRY DEMETRIOU, as sole Director,
President, Vice-President, Secretary,
Treasurer, and as Holder of 100%
of the subscriptions to the common Stock of
Acqualina 1606 Realty, Inc.

(CORPORATE SEAL)

STATE OF MASSACHUSETTS)
COUNTY OF Suffolk)

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Demetriou, who is personally known to me or who produced Passport No. 740172253 in the form of identification and who acknowledged before me that he executed the foregoing Amended Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal, in the State and County aforesaid, this 22nd day of March 2006.

Notary Public: D. Connolly

My Commission expires: 07.12.2008

CORPORATE RESOLUTION OF ACQUALINA 1606 REALTY, INC.
TO AMEND ARTICLES OF INCORPORATION AND CHANGE NAME OF
CORPORATION TO AQUALINIAN 1606, INC.

COMES NOW Acqualina Realty 1606, Inc, a Florida corporation, qualified to do business in the State of Florida, and announces this, its resolution as follows: Effective March 22, 2006, Harry Demetriou, acting without a meeting, without prior notice, and without a vote, pursuant the authority granted by the applicable sections of the Florida Corporation Statute, consented to a Resolution of the Corporation where it was duly;

RESOLVED:

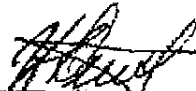
That it is in the best interest of , Acqualina 1606 Realty, Inc., to amend the Articles of Incorporation of the Corporation to change the name of the corporation from Acqualina 1606 Realty, Inc., to Aqualinian 1606, Inc. The Articles of Incorporation are therefore amended to read in Article I as follows; "The name of the corporation is Aqualinian 1606, Inc." The form of Amended Articles of Incorporation executed this same date, that reflect the name change are hereby approved and ratified in all respects. It is further;

RESOLVED:

That pursuant to the Florida Statutes that govern corporations, as well as the By-Laws of the Corporation, and any other state or federal statute or regulation, that does or may apply, Harry Demetriou hereby waives any notice or other corporate formalities necessary to perform the corporate acts and to ratify the actions taken or to be taken in accordance with the authority conferred by the Resolution set forth above.

DATE: March 22, 2006.

ATTEST:


HARRY DEMETRIOU,
as sole Director, President, Vice-President, Secretary,
Treasurer, and as Holder of 100% of the subscriptions to
the common Stock of Acqualina 1606 Realty, Inc.

(CORPORATE SEAL)

STATE OF MASSACHUSETTS)

COUNTY OF Suffolk)

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Demetriou, who is personally known to me or who produced Passport No 740173253 in the form of identification, and who acknowledged before me that he executed the foregoing.

TOTAL P.05

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IN WITNESS WHEREOF, I have set my hand and official seal, in the State and County aforesaid, this 22nd day of March, 2006.

Notary Public, 71000000

My Commission expires: 12/12/2008



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