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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RITZ-CARLTON TH1 - 06/06 CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RITZ-CARLTON TH1 - 06/06 CORP.

*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:** Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

LISETTE MORALES  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

LISETTE MORALES  
President/Secretary/Director  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

**SECOND:** The date of the amendment's adoption is April 2, 2011

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 2<sup>nd</sup> day of April, 2011.

  
\_\_\_\_\_  
JORGE GURLAN  
PRESIDENT

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