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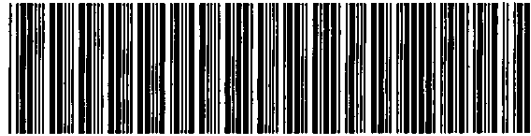
(Business Entity Name)

(Document Number)

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07 APR 12 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amir q
*Outgoing
4-12-07*

DICK LEE & ASSOCIATES, P.A.

Attorney at Law

Coconut Grove Bank Building
2701 South Bay Shore Drive, Suite 605
Coconut Grove, FL 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

April 9, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation of
South Beach Breeze Corporation**

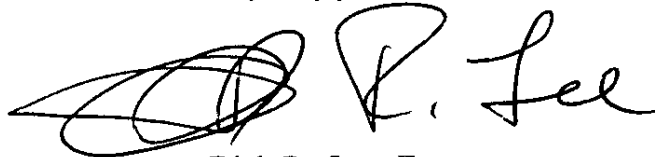
Dear Sir/Madam,

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above- referenced corporation along with a check in the amount of \$43.75 covering the filing fees, and certified copy thereof.

Please send a Certified Copy to the undersigned attorney using the enclosed postage-prepaid return envelope.

Your professional assistance in this matter is highly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dick R. Lee". The signature is stylized with a large, loopy initial "D" and a long, sweeping underline.

Dick R. Lee, Esq

MT/South Beach

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH BEACH BREEZE CORPORATION

FILED
07 APR 12 PM 2:08
SECRETARY OF STATE
PALM BEACH, FLORIDA

1. The name of the corporation is SOUTH BEACH BREEZE CORPORATION (the "Corporation").
2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

"ARTICLE I – NAME

The name of this corporation is South Beach Breeze Corporation. The mailing address is: 251 NW 23 Street, Miami, FL 33127."

3. Article VI of the Articles of Incorporation of this Corporation is amended to read as follows:

"ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Director is:

Name

Address

Lih Yuh Chen

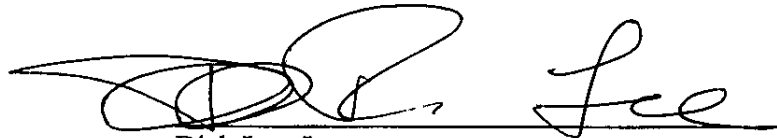
251 NW 23rd St., Miami, FL 33127"

4. This Amendment was adopted by the sole initial board director and the Incorporator on March 28, 2007 before the issuance of any shares, and therefore shareholder action was not required.

The undersigned sole director of the board and the Incorporator have executed these Articles of Amendment on March 29, 2007



Lin Yuh Chen, Sole Director



Dick Lee, Incorporator