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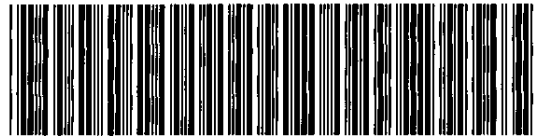
(Business Entity Name)

(Document Number)

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04/12/07--01005--024 **35.00

RECEIVED
07 APR 12 AM 11:25
DIVISION OF
STATE SECRETARIES
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

07 APR 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Coulllette APR 12 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THIRTY THREE WATERWAYS INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THIRTY THREE WATERWAYS 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)

Directors shall now read as follows:

DELETE THE FOLLOWING DIRECTOR
SANDRA PEREZ (VICE-PRESIDENT & SECRETARY)
13363 S.W. 142 TERRACE MIAMI, FL 33186

THE NEW DIRECTOR IS;
SANDRA MARQUEZ (VICE-PRESIDENT & SECRETARY)
13363 S.W. 142 TERRACE MIAMI, FL 33186

WILL REMAIN:
LISSETTE PEREZ (PRESIDENT)
13363 S.W. 142 TERRACE MIAMI, FL 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 04/09/2007

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

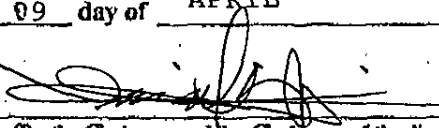
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 09 day of APRIL, 2007.

Signature

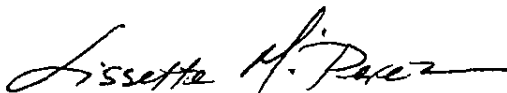

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name



Title