

P07000014485

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EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Royal Bay Property Management, Inc.
a Florida Corporation

The undersigned, being the President and Director of Royal Bay Property Management, Inc., a Florida Corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as initially authorized and filed on January 31, 2007 under Document No. P07000014485 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby modified to provide that Carlos Garcia and Jose M. Garcia have resigned from their positions as a President/Director and Vice-President/Director of the Corporation effective March 6th, 2009 and that from and after March 6th, 2009 the names and street addresses of all of the Officers and Directors of the Corporation and their respective position and office in the Company are as follows

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Dr. Luis Cruz	3535 South Ocean Drive #2301 Hollywood, FL 33019

2. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated March 6th, 2009, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Director of the Company has hereunto set his hands and affixed the Corporation's corporate seal this _____ day of April, 2009.

Director:

Royal Bay Property Management, Inc.
A Florida Corporation



Dr. Luis Cruz, President/Director

[Company Seal]

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