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BORDEAUX PARK, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BORDEAUX PARK, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Phillipe Octavious Maldonado
Secretary: Phillipe Octavious Maldonado

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Phillipe Octavious Maldonado

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 5201 Blue Lagoon Drive, 8th Floor and 9th Floor, Miami, Florida 33126 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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- FOURTH:** The date of the adoption of this amendment is the 6 December 2010.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 December 2010.


Philippe Octavious Maldonado, Chairman of
the Board of Directors



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