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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

BAYSIDE 304 SUITES, INC.

AMENDMENT

**ARTICLE VII
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of the following director. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Vilma Benitez
520 Brickell Key Drive, Suite 304
Miami, FL 33131

Director and President

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 12 DAY OF MARCH, 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BAYSIDE 304 SUITES, INC.


Vilma Benitez
Director