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Division of Corporations

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LIGHTHOUSE BEACH RENTALS, CORP.**

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ARTICLES OF AMENDMENT
OF
LIGHTHOUSE BEACH RENTALS, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by one (1) person, whose names and address is:

JOSE ENRIQUE GUTIERREZ - PRESIDENT - 100% SHAREHOLDER
4316 SW 136TH PL
MIAMI, FL. 33175

SECOND: The effective date for this Amendment is October 18, 2011. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted in October 18, 2011. The number of votes cast for this amendment were sufficient for approval.

Signed this October 18, 2011.


JOSE ENRIQUE GUTIERREZ
PRESIDENT

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