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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCEAN 1803 CORP.

*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:** Amendments adopted:

**Article VII** is hereby to read as follows: The name and address of the initial director of the corporation is as follows:

Jorge L. Gurian  
2665 South Bayshore Drive, Suite 800  
Coconut Grove, Florida 33133

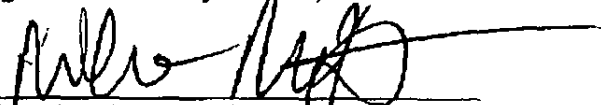
**Article VIII** is hereby to read as follows: The name and address of the initial officer of the corporation is as follows:

Jorge L. Gurian  
President/Director  
2665 South Bayshore Drive, Suite 800  
Coconut Grove, Florida 33133

**SECOND:** The date of the amendment's adoption is June 27, 2013.

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 27<sup>th</sup> day of June, 2013.

  
Nilce Gabriela Morales Nebreda  
President/Secretary/Director

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