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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JENSEN BEACH INVESTMENT, INC.**

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OCT 07 2015

C. CARROTHERS

**AMENDMENT TO ARTICLES OF INCORPORATION
JENSEN BEACH INVESTMENT, INC**

P10000010462

Pursuant to the provisions of the Florida Statutes sections 607.1006, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

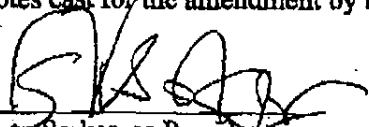
FIRST: The officers and directors for the company have changed. The company now reflects the following officers and directors:

Sadhan Sarkar
12337 NW 69th Court
Parkland, FL 33076

Upendra Mody
6437 NW 108 Terrace
Parkland, FL 33076

SECOND: Adoption date of this amendment: **August 26, 2015.**

THIRD: Adoption of Amendment: The amendment as adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.


Sadhan Sarkar, as President

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FILED