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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIFESTYLE LUXURY RENTALS, INC.**

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July 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIFESTYLE LUXURY RENTALS, INC.
5355 SW 68TH AVE
MIAMI, FL 33155

SUBJECT: LIFESTYLE LUXURY RENTALS, INC.
REF: P10000018754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000169287
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lifestyle luxury Rentals, Inc.

P10000018754

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Deleted - Saagueline Modia
Add - Reimundo Modia - President

5355 SW 68 Ave

Miami, FL 33155

New Principle, Mailing Address:

5355 SW 68 Ave

Miami, FL 33155

New Registered Agent

Reimundo Modia

5355 SW 68 Ave

Miami, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 7-23-10

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.Signed this 26 day of JULY, 20 01.

Signature

Sacqueleine Hodia
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sacqueleine Hodia
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

X / w / w /
Registered Agent Signature

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