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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DOUBLELIGHT FLORIDA INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DOUBLEIGHT FLORIDA INVESTMENTS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is DOUBLEIGHT FLORIDA INVESTMENTS, INC. (the "Corporation").
2. The Corporation's Articles of Incorporation were filed July 28, 2011.
3. Article IX is added as follows:

**ARTICLE IX - INITIAL OFFICERS AND DIRECTORS**

The following are the name and address of the initial officer and director of the Corporation:

Manuel Luis Roquete Campelo Belmar da Costa    President and Director  
201 South Biscayne Blvd.  
Suite 1500 (PAL)  
Miami, Florida 33131.

4. The amendment was adopted by the sole Director of the Corporation. Shareholder's consent was not required.

Date: October 21, 2011.

  
\_\_\_\_\_  
Manuel Luis Roquete Campelo Belmar da Costa,  
President and Sole Director

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