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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLOATING 1207, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article IX of the Articles of Incorporation of **FLOATING 1207, INC.**, a Florida corporation filed on February 24, 2012, under Document # P12000019225 (the "Corporation"), is hereby amended in its entirety to insert the name, title and address of an **additional director**, to read as follows:

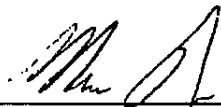
"ARTICLE IX. DIRECTORS AND OFFICERS"

The name and address of the director is as follows:

Maria Perez - Vice President
2525 Ponce de Leon Blvd.
Suite 1225
Coral Gables, FL 33134

The amendment was adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on May 22, 2012, without Shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument day of May 22, 2012.



Marco Ferri, Director