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H12000163406 3

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
OCEANA KEY BISCAYNE 1101 CORP.
Document no.: P12000035618**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of OCEANA KEY BISCAYNE 1101 CORP., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Oceana Key Biscayne 1101 Corp.

SECOND: "Article VI" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VI. Director

The name and address of the Director of the Corporation is:

Michael Reinhold
c/o Worldwide Management LLC
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

THIRD: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

FOURTH: The foregoing amendment was adopted by written consent of the Shareholder and the Board of Directors on June 19, 2012, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 19th day of June, 2012.



Jim Perkins, Director

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