

OCT-10-12

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLEARWATER CAY CDD HOLDINGS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEARWATER CAY CDD HOLDINGS, INC.

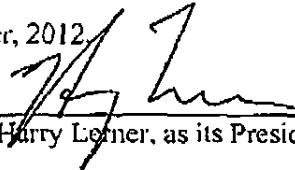
The undersigned, Harry Lerner, the President of Clearwater Cay CDD Holdings, Inc., a Florida corporation, does hereby certify that in accordance with the provisions of Section 607.006, Florida Statutes, and the Articles of Incorporation of said Corporation, the following amendment to the Articles of Incorporation have been adopted by the Corporation:

Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of the corporation is South Bay CDD Holdings, Inc."

The foregoing Articles of Amendment were approved and adopted by the shareholders of the Corporation on October 9, 2012, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this the 10th day of October, 2012.



Harry Lerner, as its President

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