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Amend.

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H12000295633
Articles of Amendment
To The Articles of Incorporation
Of
Paramount Bay 1206, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Officers & Directors

The Officers and Directors of the corporation will be changed from:

SCIARRETTA, ADELINA
5930 NW 99TH AVE. SUITE 4
DORAL FL 33178

PRESIDENT / DIRECTOR

CIARCIA, MARIA LUISA
5930 NW 99TH AVE. SUITE 4
DORAL FL 33178

DIRECTOR

CIARCIA, CARLO
5930 NW 99TH AVE. SUITE 4
DORAL FL 33178

DIRECTOR

TO

SCIARRETTA, ADELINA
5930 NW 99TH AVE. SUITE 4
DORAL FL 33178

PRESIDENT / DIRECTOR

CIARCIA, MARIA LUISA
5930 NW 99TH AVE. SUITE 4
DORAL FL 33178

DIRECTOR

CIARCIA, CARLO
5930 NW 99TH AVE. SUITE 4
DORAL FL 33178

DIRECTOR

CIARCIA, RAFAEL
5930 NW 99TH AVE. SUITE 4
DORAL FL 33178

VICE PRESIDENT / DIRECTOR

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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Each amendment was adopted on: *This 17th day of December, 2012.*

Signed: *This 17th day of December, 2012.*

Osmania D. Fuentes

Osmania Fuentes
Incorporator

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