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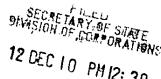
COVER LETTER

TO: Amendment Section

Division of Corporation	ons					
NAME OF CORPORATI	on:	1099	MADE	RÁ	BEACH	INC
DOCUMENT NUMBER:	P12	0000	9844			
The enclosed Articles of Ar						
Please return all correspond	lence concerning this ma	tter to the f	ollowing:			
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	FAFIO	Aci	f Contact Person	m/1.		
		Name o	f Contact Person	1		
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	E-mail address: (to be us	2 6	9 ma	ul. 4	13-	
	E-mail address: (to be us	sed for futu	re annual report	notification	n)	
For further information con	cerning this matter, pleas	se call:				
RATIO 1	Aci HIRAN	1	at (404	_)7	P6 1696	
Name of Co	ntact Person		Area Coo	de & Dayti	me Telephone Num	ber
Enclosed is a check for the	following amount made	payable to	the Florida Depa	rtment of S	State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Certifi (Additi	5 Filing Fee & ed Copy onal copy is ed)	Certifi Certifi (Addit	Filing Fee cate of Status ed Copy ional Copy losed)	
Mailing	Address		Street 2	Address		
Amendm	ent Section			ment Secti	on	
Division of Corporations		Division of Corporations				
P.O. Box 6327		Clifton Building				
Tallahassee, FL 32314			2661 E	xecutive C	enter Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



MADEIRA BEACH (Name of Corporation as currently filed with the Florida Dept. of State) P/2000 98444 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Floridd Areel address)

MANETRA BEXA-CA4, Florida 33706 New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

	ve, ana sa	uy smun, sv as an Aaa.	
Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	P	PAFIO ALI HIRANI	14099 Gulf Bird MADEIRA BEACH, Fe 33700
Add			MADEIRA BEACH LE 33700
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			PR 177-161-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
Remove			
4) Change			
Add			······································
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassificatio	n, or cancellation of issued shares,
rovisions for implementing the amendment if not contai (if not applicable, indicate N/A)	ned in the amendment itself:
(g ma approache, manage cons)	H/k

The date of each amendment(s) a	doption: 12/7/28/2
Effective date if applicable:	12/7/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
· · · · · · · · · · · · · · · · · · ·	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	12/6/2012 Rd #
Signature	Roja. Jr
	irector, president or other officer - if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduciary)
	RAPIO DI HIRAMI
	(Typed or printed name of person signing)
	PRES 10EN 7
	(Title of person signing)