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STEAMBOAT RIVER INC.**

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H16000294477 3

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**STEAMBOAT RIVER INC.**

2016 Oct -1 1:08

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The address of the Corporation shall be 14 Northeast 1st Avenue, 2nd Floor, Miami, Florida 33132 and the mailing address shall be the same.

**SECOND:** The Officers of the Corporation shall be:

President: Sheldon J. Branche  
Secretary: Sheldon J. Branche

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Sheldon J. Branche

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FOURTH:** The date of the adoption of this amendment is the 1 December 2016.

H16000294477 3



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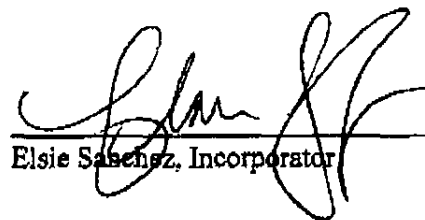
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H16000294477 3

**FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 December 2016.

  
\_\_\_\_\_  
Elsie Saschez, Incorporator

H16000294477 3



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