

Division of Corporations

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Florida Department of State
Division of Corporations
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COLLINS CABANA, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
COLLINS CABANA, INC.
Document No.: P14000006288**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of COLLINS CABANA, INC., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is COLLINS CABANA, INC.

SECOND: Article VI of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VI. DIRECTOR/OFFICER

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

Director, President and Secretary: Mark Valentine
c/o Holland & Knight LLP
515 East Las Olas Boulevard
Suite 1200
Ft. Lauderdale, Florida 33301"

THIRD: The effective date shall be the date these Articles of Amendment are filed with the Florida Secretary of State.

FOURTH: The foregoing amendment was adopted by written consent of the shareholder on April 15, 2014. The number of votes for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 15th day of April, 2014.



Mark Valentine, Director

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