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(Re	equestor's Name)		
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STANLEY A. GOLDSMITH

ATTORNEY AT LAW 1605 MAIN STREET SUITE 1001 SARASOTA, FLORIDA 34236 (941) 955-4990

July 7, 2014

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Island Breeze Virtual Assistant, Inc.

Dear Sirs:

Enclosed herewith for immediate filing are the Articles of Amendment to the Articles of Incorporation of Island Breeze Virtual Assistant, Inc., Florida Document Number P14000049970, which changes the name of the corporation to "Island Breeze Virtual Assistants, Inc." I have also enclosed my check in the amount of FORTY-THREE AND 75/100 DOLLARS (\$43.75) in payment of filing and certified copy fees. Please immediately file these Articles of Amendment and return the certified copy to me in the preaddressed envelope enclosed for your convenience.

Thank you very much for your prompt and courteous assistance.

Stan Goldsmith

Cc: Sally Adie

SAG/vsh Encl.



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ISLAND BREEZE VIRTUAL ASSISTANT, INC. A FLORIDA CORPORATION, FLORIDA DOCUMENT NUMBER P14000049970

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on June 26, 2014, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

RESOLVED that Article I of the Articles of Incorporation of ISLAND BREEZE VIRTUAL ASSISTANT, INC., as originally filed June 6, 2014, be restated to read as follows: "The name of this Corporation shall be ISLAND BREEZE VIRTUAL ASSISTANTS, INC."

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment to Articles of Incorporation are being executed and filed by the authorized Corporate officer, on behalf of ISLAND BREEZE VIRTUAL ASSISTANT, INC.

		ISLAND BREEZE VIRTUAL ASSISTANT, INC., a Florida Corporation
7/2/14 Date		By: MALEY A. ADIE, as President
State of Florida County of)) ss:	
A. ADIE as President or has produced	lent of ISLAND BREEZE VIRTUAL	d before me this day of June, 2014, by SALLY ASSISTANT, INC., who is personally known to me identification and did not take an oath. If no type of personally known to me
;		Print Name of Notary Public
(Notary Seal)	JUSTEN CRANSTON Commission # FF 115587 Expires April 22, 2018 Bonded Thru Troy Fain Insurance 800-385-7019	I am a Notary Public of the State of Horida and my commission expires on April 22 2018