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COR AMND/RESTATE/CORRECT OR O/D RESIGN OCEANA BAL HARBOUR HOLDINGS CORP.

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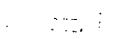
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ARTICLES OF CORRECTION FOR OCEANA BAL HARBOUR HOLDINGS CORP.



Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

FIRST: The name of the corporation is OCEANA BAL HARBOUR HOLDINGS CORP. (the "Corporation").

SECOND: These articles of correction correct Articles of Incorporation filed with the Department of State on June 26, 2019, under Document Number P19000051209.

THIRD: Article VI of the Articles of Incorporation incorrectly stated the names of the initial members of the Board of Directors of the Corporation.

FOURTH: Article VI of the Articles of Incorporation is corrected to read as follows:

"ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified. The names of the initial members of the Board of Directors and officers are as follows:

FEDERICO CINQUE - Director, President and Secretary 10201 Collins Avenue, Bal Harbour, FL 33154

JUAN PABLO AMADEO - Director and Vice-President 10201 Collins Avenue, Bal Harbour, FL 33154"

IN WITNESS WHEREOF, the undersigned has signed these Articles of Correction this 9th day of July, 2019.

| /s/ | Sharon Morales |
|-----|---------------------------|
| Sha | ron Morales, Incorporator |