

Division of Corporations

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**Division of Corporations**  
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 Account Number : I20170000046  
 Phone : (305) 579-7765  
 Fax Number : (305) 961-5485

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**OCEANA BAL HARBOUR INVESTMENTS CORP**

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Account Number : 120170000046  
Phone : (305) 579-7765  
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**ARTICLES OF CORRECTION  
FOR  
OCEANA BAL HARBOUR INVESTMENTS 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 INVESTMENTS CORP. (the "Corporation").

**SECOND:** These articles of correction correct Articles of Incorporation filed with the Department of State on June 25, 2019, under Document Number P19000051635.

**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 9<sup>th</sup> day of July, 2019.

/s/ Sharon Morales  
Sharon Morales, Incorporator

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