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Division of Corporations

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**ISLAND BEACH 24, INC.**

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
ISLAND BEACH 24, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Jorge Rodriguez and Isabell Rodriguez who first by me being duly sworn deposes and says:

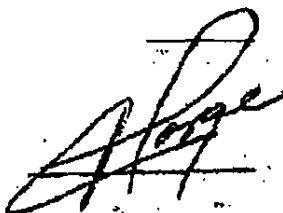
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Isabell Rodriguez Vice-President, and to add Lizzbeth Rodriguez as Vice-President and Director of the corporation.

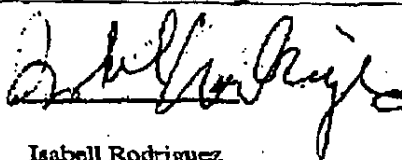
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Jorge Rodriguez as President, and Director and Lizzbeth Rodriguez as Vice-President and Director of the corporation.

Third: : The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 13<sup>th</sup> day of September 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Jorge Rodriguez, President



Isabell Rodriguez