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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, Lizzbeth Rodriguez who first by me being duly sworn deposes and says:

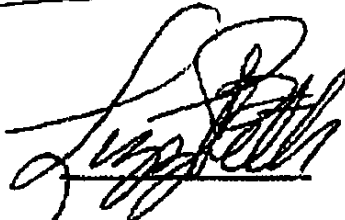
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Jorge Rodriguez as President and Director and as Register agent and to add Lizzbeth Rodriguez as Register Agent of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Lizzbeth Rodriguez as President, Vice-President, Treasurer, Secretary, and Director and Lizzbeth Rodriguez as Register Agent 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 15th day of October 2007.

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



Lizzbeth Rodriguez, President

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Lizzbeth Rodriguez


Date