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Division of Corporations

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P930000064324

Florida Department of State
Division of Corporations
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November 18, 2009.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISLAND BEACH 24, INC.
693 GOLDENBEACH DRIVE.
GOLDEN BEACH, FL 33160

SUBJECT: ISLAND BEACH 24, INC.
REF: P93000064324

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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P. 003/003

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

BEFORE ME, the undersigned authority, this day personally appeared
Jorge M. 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 V of the original Article of Incorporation has
been changed to remove Jorge M. Rodriguez as President, Secretary and Treasurer of
the company.

Second: That the corporations officer and directors are hereby changed and shall
hereafter be known as Lizzbeth H. Rodriguez as President, Vice-president, Treasurer,
Secretary, Director of the company.

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 17th day of November 2009.

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


Jorge M. Rodriguez (P/S/T)