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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Royal Bay Estates, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Royal Bay Estates, Inc. to Royal Bay Realty, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Royal Bay Estates, Inc.

By:   
by Santiago Eljalek as attorney-in-fact

Name: Robert F. Thorne

Title: President

Date: July 31, 2000

Santiago Eljalek | FL Bar Member 164634  
Adams, Gallinar, Iglesias & Meyer, P.A.  
1200 Brickell Avenue  
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Miami FL 33131  
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