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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HARBOR ISLAND BEACH CORPORATION

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBOR ISLAND BEACH CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be withdrawn as the Director, Vice President and Secretary of the aforementioned corporation:

Javier Mazzea
8925 Collins Avenue, Apt 8A
Miami Beach, Fl 33154

SECOND: The following shall be the new Director, Vice President, Secretary and Treasurer of the aforementioned corporation:

Rosa Barbazan
8925 Collins Avenue, Apt 8A
Miami Beach, FL 33154

THIRD: The date of the Amendment's adoption was October 20, 1999.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this October 20, 1999.

HARBOR ISLAND BEACH CORPORATION
Rosa Barbazan
ROSA BARBAZAN - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Leonardo A. Roth

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, Fl 33156
Tel: (305) 670-9994
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