M19960

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To:
    Division of Corporations
    Fax Number       : (850)205-0380

From:
    Account Name     : FAS-T CORP. AGENTS, INC.
    Account Number   : 071001002335
    Phone            : (305)599-0839
    Fax Number       : (305)716-0346
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

O.B.R. MARINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To The
Articles of Incorporation
Of

O.B.R. Marine, Inc.
Present name

CHARTER # **M19960**

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article I: The new registered agent shall be: Maria C. Diaz
Located at:

4135 E 11TH AVE
HIALEAH FL 33013

Article VII: The new President/Secretary/Treasurer shall be: Maria C. Diaz
Located at:

3575 NW 98th St.
Miami, FL 33147

Statement:
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Maria C. Diaz

Registered Agent

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

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Third: The date of each amendment's adoption: 11/07/05

Fourth: Adoption of the Amendment(s)(check one)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through the voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

______________________."

(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2005.

Signature ______________________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orestes Diaz

Typed Name

President

Title