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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 JAN -2 AM 8:26

FILED

Ps 1/13/03

December 30<sup>th</sup>, 2002

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of  
OUR MOTHER OCEAN FOUNDATION, INC.  
Document #N01000007684.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Dan Wagner

FILED

03 JAN -2 AM 8:27

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OUR MOTHER OCEAN FOUNDATION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 29, 2001, Document Number N01000007684.

FIRST: The name of the corporation is  
OUR MOTHER OCEAN FOUNDATION, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: OUR MOTHER OCEAN FOUNDATION, INC.

To: MOTHER OCEAN FOUNDATION, INC.

THIRD: A resolution for the proposed amendments was adopted by the Board of Directors on the 26th day of December, 2002, and was submitted to the members of the corporation entitled to vote.

FOURTH: The amendment was approved by a majority of the members of the corporation entitled to vote on the 26th day of December, 2002. The number of votes cast for the amendment was sufficient for approval.

DATED: -- December 30TH, 2002.

OUR MOTHER OCEAN FOUNDATION, INC.

By David C. Wagner  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Dan Wagner, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of ~~December~~, 2002.

*Per signed*

[Signature]  
Notary Public

