## P000000086193

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SER (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 \*\*\*\*\*35.00 \*\*\*\*\*35.00 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 200 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

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	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## OCEAN INVESTMENT MANAGEMENT CORP.



(present name)

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT (s) adopted :(indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLES VIII OFFICERS/OWNERS SHARES

WILL READ AS FOLLOWS: JAIME A. MEJIA PRESIDENT 400 SHARES
7569 N.W. 70 STREET
MIAMI, FL 33166

SARA MEJIA VICEPRESIDENT 100 SHARES 7569 N.W. 70 STREET MIAMI, FL 33166

JAIME GARCIA DIRECTOR/SEC. 0 SHARES
7569 N.W. 70 ST
MIAMI, FL 33166

**SECOND:** If an amendment provides for an exchange, reclassification issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/20/2001

**FOURTH:** Adoption of amendment(s) (check one)

The amendment(s) was/were adopted action and shareholder action was not required.	by the incorporation without shareholder
The amendment(s) was/were adopted without shareholder action and shareholder action	•
The amendment (s) was/were approvotes cast for the amendment(s) was/were sufficient	ved by the shareholder. The number of approval.
The amendment(s) was/were approved to groups.	by the shareholders through voting
	wided for each group entitled to vote separately on the adment(s).
The number of votes cast for the For approval by _	ne amendment(s) was/were sufficient  (VOTING GROUP)
_ Signed this	March 20, 2001

Signature Activity (By the chairman of Board of Directors, President or other officer if adopted by shareholder)

OR

(By a director if adopted by the director)

OR

(By an incorporation if adopted by the incorporations)

JAIME MEJIA
Typed or printer name

PRESIDENT title

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