

P01000100809

Florida Department of State
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From: Account Name : CRAIG I. KELLEY, P.A.
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BASIC AMENDMENT

OCEANFRONT REAL ESTATE & DEVELOPMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| Page Count | 02 |
| Estimated Charge | \$43.75 |

AMEND 12-19
KELLEY
4

Dec.18. 2001 12:31PM

CRAIG I. KELLEY, P.A.

No.3351 P. 2/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2001

OCEANFRONT REAL ESTATE & DEVELOPMENT, INC.
13485 MILES STANDISH POER
PALM BEACH GARDENS, FL 33410

SUBJECT: OCEANFRONT REAL ESTATE & DEVELOPMENT, INC.
REF: P01000100809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000121841
Letter Number: 301A00066204

FILED
01 DEC 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OCEANFRONT REAL ESTATE & DEVELOPMENT, INC.

(present name)

Pursuant to the provision of section 607.1006, Florida Statutes, 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 VI - Mailing address of corporation -
change to: 14041 U.S. Highway One, Juno Beach, FL 33408

Article VII - Director - change to Oswald T. Sousa

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: N/A

THIRD: The date of each amendment's adoption: October 15, 2001.

FOURTH: Adoption of Amendment(s)(CHECK ONE)

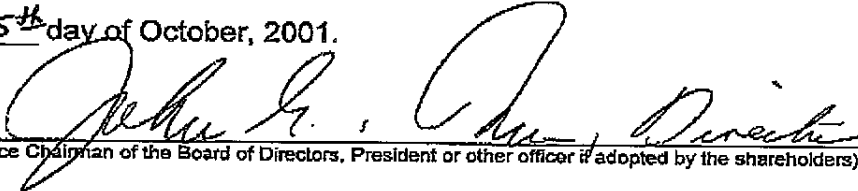
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes case 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 15th day of October, 2001.

Signature



John G. True, Director

(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)

John G. True

Typed or printed name

Director/Incorporator

Title