

Pa2000027422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

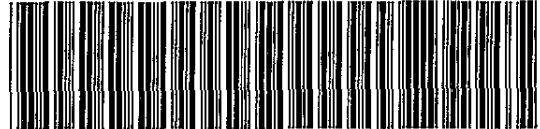
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

08/15/03--11019--024 **52.50

FILED
03 AUG 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ARR
8/20/03*

PO Box 5043
Fort Lauderdale, FL 33310-5043
Phone 954-721-9058
Fax 954-721-9070
Toll free 800-432-6674

Brian L. Modesitt
General Contractors, Inc

Memo

TO: Department of State	ATTN: Division of Corporation
FAX:	PAGES: 3
PHONE:	DATE: 08/12/03
RE: P02000027422	From: Brian L. Modesitt

Please find enclosed the amendment to change the name of my corporation to:

Ocean Breeze Concepts Inc
PO Box 5043
Fort Lauderdale, FL 33310

If any information is missing, please don't hesitate to contact us.

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN L. MODESITT GENERAL CONTRACTORS, INC

(present name)

PO2000027422.
(Document Number of Corporation (If known))

Pursuant to the provisions 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)

CHANGE OF NAME TO:

OCEAN BREEZE CONCEPTS INC
PO BOX 5043
FORT LAUDERDALE FL 33310

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:

THIRD: The date of each amendment's adoption: August 8th 2003.

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 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 8 day of August, 2003.

Signature Brian L Modesitt President
(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)

BRIAN L MODESITT
(Typed or printed name)

PRESIDENT
(Title)