

P10000000851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

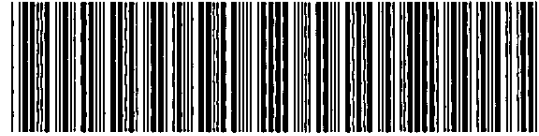
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200180673042

Amend

05/11/10--01008--012 **35.00

DEPARTMENT OF REVENUE
DIVISION OF REVENUE
SUFFICIENCY OF FILING

2010 MAY 11 AM 11:09

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 11 PM 3:00

FILED

TOP
5/11/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OCEAN 11-N, Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

FILED
2010 MAY 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OCEAN 11-N, CORP.

P10000000851

Pursuant to the provisions of sections 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 deleted)*

**ARTICLE II.
LOCATION**

The principal place of business and mailing address of this Corporation shall be: 3901 S. OCEAN DR. APT C-11-N
HOLLYWOOD BEACH, FL. 33019

**ARTICLE VII.
BOARD OF DIRECTORS**

The officers will be

GARCIA, ANABELA	President/Director	Add
GERARDI, JORGE P.	VicePresident/Director	Add
GARCIA, ANABELA	President/Director	Delete
GHIRINGHELLI, ALEJANDRO C.	VicePresident/Director	Delete

3901 S. OCEAN DR. APT C-11-N
HOLLYWOOD BEACH, FL. 33019

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.

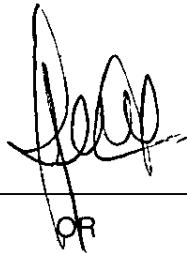
THIRD: The date of each amendment's adoption: **05/10/2010**

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
- 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 day of 10 May 2010

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARCIA, ANABELA

Name

PRESIDENT

Title