

P02000048411

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**BASIC AMENDMENT**  
**OCEAN BREEZE CAFE CORP.**

Certificate of Status	0
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*Amendment*  
05/09/02  
DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**OCEAN BREEZE CAFÉ CORP.**  
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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: (indicate the article number(s) being amended, added or deleted)

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS  
WE WILL ADD THE THE FOLLOWING TO THE CORPORATION:

(V/S/T)  
**HONIK BORIS**  
**10818 LIMEBERRY DR.**  
**COOPERCITY, FL. 33026**

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

**THIRD:** The date of each amendment's adoption: 5-07-02

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

SERGEY BELAY (P/D)

*Belay*