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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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FELLOW, AMERICAN COLLEGE OF
TRUST AND ESTATE COUNSEL

December 30, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The Ocean Maisonettes, Inc.

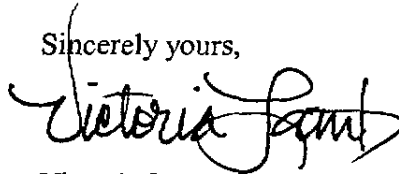
Gentlemen:

Enclosed for filing is the original Certificate of Amendment to Certificate of Incorporation of The Ocean Maisonettes, Inc., as well as our check in the amount of \$43.75 for payment of the filing fee and a certified copy of said document.

We would appreciate you returning to us the letter of acknowledgment and a certified copy after the amendment has been filed.

Thank you for your assistance in this matter.

Sincerely yours,



Victoria Lamb

/vnl

Enclosures: as noted

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**CERTIFICATE OF
AMENDMENT TO CERTIFICATE OF INCORPORATION OF
THE OCEAN MAISONETTES, INC.**

FILED
05 JAN -3 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Article XI of the Certificate of Incorporation of THE OCEAN MAISONETTES, INC., filed with the Secretary of State of Florida on October 13, 1965, provides as follows: "No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of eighty per cent (80%) of the stock of the corporation."

NOW THEREFORE, the undersigned Secretary of THE OCEAN MAISONETTES, INC., being first duly sworn, deposes and says that he is the person in whose custody the official records of said corporation are kept and he does hereby certify that the following Resolutions were passed by the consent of the holders of greater than 80% of the stock of the corporation at a duly noticed meeting of the shareholders conducted for that purpose on the 18th day of March, 2002, the notice for which meeting was sent in accordance with the provisions of the By-Laws of THE OCEAN MAISONETTES, INC.

RESOLVED THAT Article VII of the Certificate of Incorporation is hereby amended by deleting the present Article VII to wit:

"ARTICLE VII. The number of Directors of this corporation shall be not less than three nor more than five. "

and substituting the following in place thereof:

"ARTICLE VII. The number of Directors of this corporation shall be not less than three nor more than six."

Said Amendment shall be effective upon the filing of this Certificate with the Secretary of State of Florida.

IN WITNESS WHEREOF, I have here unto set my hand this 12 day of October, 2004.


Secretary

[Corporate Seal]

STATE OF FLORIDA)
) ss:
COUNTY OF FALM BEACH)

SWORN TO AND SUBSCRIBED before me, in my presence this 12TH day of OCTOBER, 2004, by JOAN ANDREAS, Secretary of THE OCEAN MAISONETTES, INC, a Florida corporation, personally known to me or who produced a valid _____ driver's license or passport as identification, and who did take an oath.



NOTARY PUBLIC
STATE AND COUNTY LAST AFORESAID

PRINT NAME OF NOTARY PUBLIC

MY COMMISSION EXPIRES:

[Notary Seal]

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