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July 16, 2009

INDIAN RIVER OXYGEN, INC.
650 ANGLE RD
FORT PIERCE, FL 34947

SUBJECT: INDIAN RIVER OXYGEN, INC.
REF: J65711

Thank you -

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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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Darlene Connell

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Regulatory Specialist II

Letter Number: 109A00024386

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIAN RIVER OXYGEN, INC.
A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The Articles of Incorporation were filed on March 30, 1987, and assigned Document No. J65711.

This Amendment is submitted to amend the following:

1. Article IV: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par value of \$1.00.

This Amendment was adopted on April 9, 2009 by the Board of Directors with shareholder approval.

Dated this 1st day of June, 2009.

INDIAN RIVER OXYGEN, INC.

By: 

William C. Lamm

Its: Vice President