



THE UNITED STATES
CORPORATION
COMPANY

K63803

ACCOUNT NO. : 072100000032

REFERENCE : 172063 4805290

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ 35.00

ORDER DATE : March 17, 1999

ORDER TIME : 1:24 PM

ORDER NO. : 172063-005

CUSTOMER NO: 4805290

CUSTOMER: Ms. Melissa A. Coughlin
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 18 PM 2:25

FILED

DOMESTIC AMENDMENT FILING

400002811794--9

NAME: OCEAN DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

99 MAR 18 PM 2:23

RECEIVED

See 3/19

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

Ocean Design, Inc.

(present name)

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)*

Article IV of the Articles of Incorporation of the Corporation shall be amended and the said amended ARTICLE IV shall be as follows:

"ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is Five Hundred Thousand (500,000) shares, having no par value."

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:

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THIRD: The date of each amendment's adoption: February 20, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

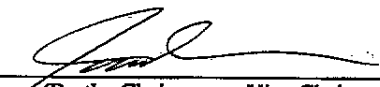
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of March, 19 99

Signature

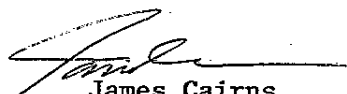

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


James Cairns
Typed or printed name

Chairman of the Board

Title