

K 75515

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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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OCEAN TRADE INC.

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Amend ment
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OCEAN TRADE INC.
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

K75515

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

1) ARTICLE - THE BOARD OF DIRECTORS OF THE CORPORATION AND OFFICERS SHALL
CONSIST OF AT LEAST ONE (1) IN NUMBER. THE DIRECTOR/OFFICER SHALL BE.

IAN O. MARTIN 9210 SW 148TH COURT, MIAMI, FL 33196

(DELETE) VICTOR F. CHUCK
(DELETE) PAULETTE G. CHUCK

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS AUGUST 7, 2006
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE STOCKHOLDERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENTS' WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 27TH AUGUST 2006

SIGNATURE *Ian O. Martin*
IAN O. MARTIN/CHAIRMAN