

Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

OCEAN DRIVE INVESTMENT GROUP, LLC

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SECRETARY OF CORPORATION

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Articles of Amendment

To

Articles of Organization

Of

Ocean Drive Investment Group, LLC

New Name: Ocean Drive Wholesale & Retail Ltd. Co.

The Limited Liability Company was organized on May 18, 2001 and assigned document number L01000007943

Article I - NAME CHANGE

The new name of the company shall be:

Ocean Drive Wholesale & Retail Ltd. Co.

Article II - Effective Date

The date of these Articles of Amendments shall be effective OCTOBER 13, 2004

Article III - Adoption Date

The date of these Articles of Amendments were adopted OCTOBER 13, 2004

Dated this 27th day of September 2004.

Signed: _____

Dekel Svorai, Member/Manager

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
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