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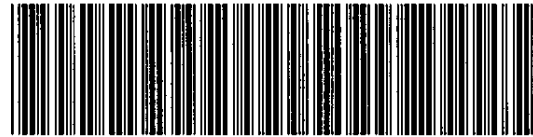
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Ocean Institute USA, Inc.

DOCUMENT NUMBER: N07000004526

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. David W. Randle

(Name of Contact Person)

Whale Center

(Firm/ Company)

3844 36th Terrace S. #F

(Address)

St. Petersburg, FL 33711

(City/ State and Zip Code)

wavesofchange4@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. David W. Randle

(Name of Contact Person)

at (727) 388-6675

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

International Ocean Institute USA Inc.

a Florida non-profit corporation

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation of **International Ocean Institute USA INC.**, a Florida non-profit corporation (the "Corporation") are hereby amended as follows:

The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

ARTICLE I

Name and Address

The name of the Corporation shall be **Waves of Change, INC.**, a Florida non-profit Corporation and its mailing address is 3844 36th Terrace S. #F, St. Petersburg, FL 33711.

The foregoing amendment was approved by the directors and was adopted by a unanimous vote of the Directors and ratified by a unanimous vote of the Directors of the Corporation on the 13th day of May, 2010. There are no members or members entitled to vote on the amendment(s).

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this ~~13~~^{24th} day of May, 2010.

Cheryl A Rowe

CHERYL A. ROWE

Witness

Dated: 5-24-2010

Noel J. Brown
Noel J. Brown, President

David W. Randle

Dr. David W. Randle, Secretary

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TALLAHASSEE FLORIDA