## Florida Department of State

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MIAMI-DADE COASTAL CLEANUP, INC.

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MIAMI-DADE COASTAL CLEANUP, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the above-named Not For Profit Corporation, (the "Corporation"), provides the following information and adopts the following Articles of Amendment to its Articles of Incorporation:

(a) The current name of the Corporation is:

#### MIAMI-DADE COASTAL CLEANUP, INC.

- (b) The Articles of Incorporation were filed on June 10, 2008 and assigned document number N08000005559.
- (c) The Amendment to the Articles of Incorporation is as follows:

Article VIII is to be added and states as follows:

### Article VIII

Dissolution:

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Count of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(d) The effective date of the amendment shall be when filed with the Florida Department of State.

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(e) There are no members or members entitled to vote on the amendment. This amendment was approved by all of the Company's Board of Directors, who then directed Christian Chomat, to execute this document on their behalf on the 4.2009.

Signature:

Christian Chomat, Director

Preparer:
Christian Chomat
Robert Allen Law\*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0031330