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Florida Department of State

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BASIC AMENDMENT

OZONA BEACH GALLERY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

OZONA BEACH GALLERY, INC.
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
 OF

OZONA BEACH GALLERY, INC.

The undersigned, as president of OZONA BEACH GALLERY, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 6 day of OCT, 2001.

1. Name of Corporation: OZONA BEACH GALLERY, INC..
2. Amendment Adopted: Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation shall be INGE JOHNSTONE ENTERPRISES, INC.

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The number of votes cast was sufficient to approve the Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 6 day of OCT, 2001.

OZONA BEACH GALLERY, INC.

By: 

M. INGE JOHNSTONE,
 President

Prepared By:

BRUCE H. BOKOR, Esquire
 Johnson, Blakely, Pope, Bokor,
 Ruppel & Burns, P.A.
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 Clearwater, Florida 33756
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