

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H07000268721 3)))



H070002667213ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973

Fax Number : (305)552-5973

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OCEAN MORTGAGE GROUP, INC.

RECEIVE:

2007 OCT 31 AM 8: OC
SECRETARY OF STATE
ALLAHASSEE, FLORID

Estimated Charge		\$35.00
Ccrtified Copy Page Count	- - -	0 03
Certificate of Status	<u>.</u> .	9

Electronic Filing Menu

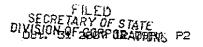
Corporate Filing Menu

ng Menu
Help

Sid 31

FROM : LAZARUS

FAX NO. :3052201440



2007 OCT 31 PM 2:55

H 0 7 0 0 0 2 6 8 7 2 1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OCEAN	MORTGAGG	GROUP,	INC.	
	_	·		
	P000000'	/0/50		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD STAND MANICHA (VIP)

(HANGE ALL ADDRESS: 9560 SW 107 AUG

STE 203

MIAMI, FC. 33176

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H07000268721

THIRD: The date of each amendment's adoption: 10/31/27
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes of for the amendment(s) was/were sufficient for approval.
□ The amendment(s) was/were approved by the shareholders through voting groups
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 31 day of SCTOBON. 120 07.
Signature Charagan or Vice Chairman of the directors.
Brosident or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Typed or printed name
P D .
Title