P000000 79568



INTER-OCEAN PARTNERS, LTD.

Affordable Housing for a World Market

October 2, 2000

800003419158--7 10709700-31073-019 ******43.75 ******43.75

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

Enclosed is our request "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTER-OCEAN PARTNERS, INC."

Also enclosed is a check for \$43.75 which covers a \$35 filing fee for <u>articles of amendment</u> and additional \$8.75 for a <u>certified copy of the amendment</u>.

Please return certified copy to:

Richard A. Kaari 16965 Freshwind Circle Jupiter, FL 33477

We appreciate your assistance.

Richard A. Kaari

President

FILED

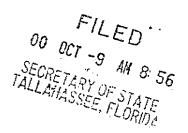
00 DCT -9 AM 8: 56

SECRETARY OF STATE

TALLAHASSEE, FLORID:

T. LEWIS .OCT 1 2 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Inter-Ocean Partners, Inc.

(present name)

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)

Article III-General Stock, the first paragraph shall be amended to read:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 3,000,000 shares of commonstock having a nominal or par value of no par value per share. 803,000 shares of common stock shall be issued as fully paid and non-assessable. 2,197,000 shares of common stock shall be un-issued.

Article IV- Initial Capital, this article will be amended to read:

The Corporation will commence business with not less than 803,000 shares of it's capital stock fully paid and issued.

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:

ruiph- T	September 16, 2000 e date of each amendment's adoption:				
	Adoption of Amendment(s) (C				
	The amendment(s) was/were for the amendment(s) was/w	ammoved by th	e shareholders or approval.	. The number of votes cast	
0	The amendment(s) was/were The following statement must separately on the amendment	t be separately	e shareholden provided for e	s through voting groups. ach voting group entitled to	vote
	"The manber of vote	es cast for the a	mendment(s)	was/your sufficient	
	for approval by	BOARD	OF DIES	<u> </u>	•
	The amendment(s) was/were action and shareholder action. The amendment(s) was/were shareholder action was not	e adopted by th	e board of dire red. e incorporator	ctors without shareholder s without shareholder action	and
,	Signed this 16th day of	Septembe	er	2000	
Signatur	(By the Charles on Vice Chairman the absorboiders)	a of the Board of Di	inctors, Prosident	or other efficer if adopted by	
		OR			
	(By a dire	ctor if adopted	by the direct	ws)	
		OR			
	(By an incorpo	rator if adopte	d by the incor	porators)	
		Richard A.	Kaari		
		Typed or printe	name		
		President	/Incorporat	or	
		Title			