

(Requestor's Name)
(Address)
(Address)
(\tau\coop
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Essences Line)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

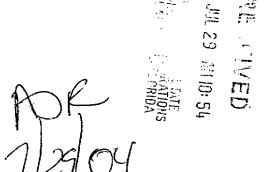






97729704--01007--017 **35.00





FFICE USE ONLY(DOCUMENT #)	
AZARUS CORPORATE FILING SERVICE	
320 S.W. 87 AVENUE	,
IIAMI, FLORIDA (305)552-5973	
	OFFICE USE ONLY
<u> </u>	
CORPORATION NAME(S) & DOCUMENT NUM	
1. OCEAN PRODUCTS INC	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3.	(Document #)
(Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
Thotocopy	Contineate of Status
NEW FILINGS AMENDA	MENTS
Profit Amendment	
NonProfit Resignation of	R.A., Officer/Director
Limited Liability Change of Regi	stered Agent
Domestication Dissolution/With	hdrawal
Other Merger	
OTHER FILINGS REGISTRATI	(ON/
Annual Repolit QUALIFICATI	(ON
Fictitious Name Foreign	, , , , , est *
Limited Partner	rship
Name Reservation Reinstatement	
Trademark	
Other	

CR2E031(9/92)

Examiner's Initials

ARTICLES OF AMENDMENT JUL 29 PM 2:59

ARTICLES OF INCORPORATION ARY OF STATE
OF

OCEAN PRODUCTS INC

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)

Directors shall now read as follows:

DELETE GUEVARA, BRAULIO L. (STD)

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.

THO	IRD: The date of each amendment's adoption: 2/38/04
FO	URTH: Adoption of Amendment(s) (check one)
M.	The amendment(s) was/were approved by the shareholders. The number of votes cast 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" (voting group)
	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 2 day of JULY, 2004. Signature (By the Chairman or Vice Chairman of the directors, President 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)
	DAYRA RIVERA Typed or printed name PRESIDENT Title