

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

OCEAN HORIZON INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
OCEAN HORIZON INVESTMENTS, 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: The name of this corporation at time of incorporation was OCEAN HORIZON INVESTMENTS, INC.

SECOND: The name of this corporation shall be changed to **OCEAN HORIZON INVESTMENTS, INC.** Henceforth, all business and dealings of the corporation shall be conducted under the name **OCEAN HORIZON INVESTMENTS, INC.**

THIRD: The date of said Amendment shall be contemporaneous herewith.
3-13-2001

FOURTH: The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment to The Articles of Incorporation, this 13 day of March, 2001.


Fady Shihadeh, Director

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