

# P01000022871

**Florida Department of State**

Division of Corporations

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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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**BASIC AMENDMENT****OCEAN FRONT, INC.**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Ocean Front, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Ocean Front, Inc. to Island Beach Resort, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Ocean Front, Inc.

By: 

Name: Karin E. Baere

Title: President

Date: March 28, 2001

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