

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000055786

O+C Investments, Inc.

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*****43.75 *****43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O & C INVESTMENTS, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Bibiano Ramos, 5366 W. 12th Avenue, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation shall be Bibiano Ramos, 5366 W. 12th Avenue, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation shall be Bibiano Ramos, 5366 W. 12th Avenue, Hialeah, Florida 33012.


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:

THIRD: The date of each amendment's adoption: **October 11, 2002.**


FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of October, 2002.

O & C Investments, Inc.

By: 
Bibiano Ramos
Director

I hereby accept the obligations and responsibility of being the registered agent for O & C Investments, Inc.


Bibiano Ramos