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**BASIC AMENDMENT**

**THE OCEAN'S OROT, CORP.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**THE OCEAN'S OROT, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**RESOLVED that**

**FIRST:** The following shall be **REMOVED** as Director, Secretary and Vice President of the aforementioned company:

**Jose Norberto Saal**  
**18851 NE 29<sup>th</sup> Avenue, Ste 722**  
**Aventura, FL 33180**

**SECOND:** The following shall be the Officer/Director of the aforementioned company:

**Manuel Grosskopf (D, P, T)**  
**18851 NE 29<sup>th</sup> Avenue, Ste 900**  
**Aventura, FL 33180**

**THIRD:** The following shall be the Registered Agent's new address of the aforementioned company:

**18851 NE 29<sup>th</sup> Avenue, Ste 900**  
**Aventura, FL 33180**

**FOURTH:** The following shall be the **NEW PRINCIPAL ADDRESS** of the aforementioned company:

**18851 NE 29<sup>th</sup> Avenue, Ste 900**  
**Aventura, FL 33180**

**FIFTH:** The date of the Amendment's adoption was August 11, 2005.

**SIXTH:** The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.


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TOTAL P.03

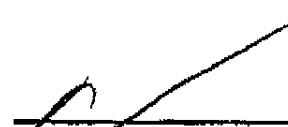
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Signed this 11<sup>th</sup> day of August, 2005

The Ocean's Orot Corp

  
Manuel Grosskopf, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
Mark E. Rousso, Esq.  
Registered Agent

Prepared By:  
Mark E. Rousso, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (786) 279-0000  
FL Bar No.: 894583

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