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OCEAN BAR CORP.

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Amend Oct 12-7-06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN BAR CORP
P01000113817**

(Document number of corporation)(if known)

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 and Officers shall now read as follows:

**TO ADD:
FELISA VIGO
VICE-PRESIDENT/SECRETARY
6051 SW 8 STREET
MIAMI, FL 33144**

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:

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THIRD: The date of each amendment's adoption: November 30, 2006

FOURTH: Adoption of Amendment(s) (check one)

X

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 shareholders Action and shareholder action was not required.

Signed this 30 day of November 2006.

Signature:

[Handwritten 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)

MARCELO MONTILLO

Type or printed name

PRESIDENT

Title

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