

PG 2000027951

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
OCEAN VIEW EXPRESS, INC.

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AMEND
REQ
3/17
3/17/2005

(((H05000066761)))

Articles of Amendment
to
Articles of Incorporation
of

OCEAN VIEW EXPRESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000027951

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:

FERNANDO ORTIZ (P/S/T) MANUEL LOPEZ (VP)

1380 NW 23RD CT 8533 SW 133 PLACE

MIAMI, FL 33142 MIAMI, FL 33183

THE NOTE THAT THE PRINCIPAL ADDRESS HAS CHANGE TO:

1380 NW 23RD CT - MIAMI, FL 33142

THE NEW MAILING ADDRESS IS:

8533 SW 133 PLACE - MIAMI, FL 33183

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MARCH 16, 2005Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 shareholder action and shareholder action was not required.

Signed this 16TH day of MARCH, 2005.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35