02000041047

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000285059 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

Account Name

: EXFRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OCEAN FRESH GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/30/2006

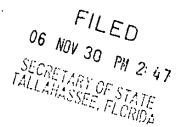
302444622

ECER

Nº4 58 5006 53:12

ECFS

(((H06000285059)))



Articles of Amendment to Articles of Incorporation

OCEAN FRESH GROUP, INC.

(Name of corporation as currently filed with the Florida Dapt, of State)

P02000041047
(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):

(continued)	
ALEAN MACHADO 100 SHARES 100% OWNER	
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	
(Attach additional pages if necessary)	
"DELETE" LOURDES MACHADO	
ADDRESS AT: 15622 SW 59 STREET., MIAMI, FL 33193	,
THIS CORPORATION IS: ALEAN MACHADO AS PRESIDENT WITH	,
ARTICLE IX THE NEW BOARD OF OFFICERS/DIRECTORS OF	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
(Must contain the word "corporation," "company," or "iscorporated" or the appreviation "Corp.," "Inc.," or "Lo.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	

ECFS

(((H06000285059)))

The date of each amendment(s) adoption: 11/27/06
Effective date if applicable: 11/27/06
(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 east 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 100%
(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.
Signature (By a director, dresident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a speciver, trustee, or other court appointed fiduciary by that fiduciary)
LOURDES MACHADO (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35