

P02000041937

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 19 PM 2:06

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RECEIVED
02 NOV 19 AM 11:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT

OCEAN BREEZE PRODUCTS, INC.

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

AMEND
DEC
1/1/99
11/19
(3)

HO2 000 227 896 6
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OCEAN BREEZE PRODUCTS, INC.

(Present name)

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)

ARTICLE V REGISTERED AGENT

RAMIREZ, BLANCA S
1875 W FLAGLER ST # 3C
MIAMI, FL. 33135

REGISTERED AGENT

DELETE:

RAMIREZ, BLANCA S
1875 W FLAGLER ST # 3C
MIAMI, FL. 33135

REGISTERED AGENT

ADD:

JIMENEZ, BEATRIZ
762 LENOX AVE APT # 6
MIAMI BEACH, FL. 33139

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RAMIREZ, BLANCA S

PRESIDENT

DELETE:

RAMIREZ, BLANCA S

PRESIDENT

ADD:

JIMENEZ, BEATRIZ
762 LENOX AVE APT # 6
MIAMI BEACH, FL. 33139

PRESIDENT

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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TALLAHASSEE, FLORIDA

YOHEIMA DEL CORRAL
4060 SW 84 AV
MIAMI, FL 33155
305-4859300

Ho2 000 227 896 6

THIRD: The date each amendment's adoption: November 19, 02

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 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 19 day of November 02

Signature

[Signature]
(By the chairman or vice chairman of the board of 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)

Blanca S. Ramirez
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent's signature

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