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Florida Department of State
Division of Corporations
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((H03000013714 8)))

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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

RECEIVED
03 JAN 10 PM 4:24
DIVISION OF CORPORATIONS

FILED
03 JAN 10 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OCEAN BREEZE PRODUCTS, INC.

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

4



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 10, 2003

OCEAN BREEZE PRODUCTS, INC.
1875 W FLAGLER ST #3C
MIAMI, FL 33135

SUBJECT: OCEAN BREEZE PRODUCTS, INC.
REF: P02000041937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000013714
Letter Number: 403A00001411

4030000137148
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OCEAN BREEZE PRODUCTS, INC.

(Present name)

Pursuant to the provisions of action 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

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

SANCHEZ, BLANCA
1875 W FLAGLER ST #3C
MIAMI, FL 33135

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

JIMENEZ, BEATRIZ

PRESIDENT

DELETE:

JIMENEZ, BEATRIZ

PRESIDENT

ADD:

SANCHEZ, BLANCA
1875 W FLAGLER ST #3C
MIAMI, FL 33135

PRESIDENT

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

VICEPRESIDENT

ARO, MARIELA
1875 W FLAGLER ST #3C
MIAMI, FL 33135

TREASURER

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:

4030000137148

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TALLAHASSEE, FLORIDA

YONIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4839300

1030000137148

THIRD: The date each amendment's adoption: January 9, 03.

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 _____ day of _____

Signature x Beatriz Jimenez
(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)

Beatriz Jimenez
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 signature

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