

Division of Corporations

P02000004 / 937

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
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03 JAN 14 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JAN 14 AM 11:56

DIVISION OF CORPORATIONS

BASIC AMENDMENT
OCEAN BREEZE PRODUCTS, INC.

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

AMEND
KRB
1/14/99

H03 000018 + 077
**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

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

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

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SANCHEZ, BLANCA

PRESIDENT

JIMENEZ, BEATRIZ

VICEPRESIDENT

ARO, MARIELA

TREASURER

DELETE:

SANCHEZ, BLANCA

PRESIDENT

JIMENEZ, BEATRIZ

VICEPRESIDENT

CHANGE:

ARO, MARIELA

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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006687-506
55133 TEL TALLAHASSEE
AV 18 W 15 0804
TALLAHASSEE, FLORIDA

Jan 13 03 11:05a

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THIRD: The date each amendment's adoption: January 14, 2003.

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 14 day of January 2003.

Signature x

[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 Sanchez
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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