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Florida Department of State
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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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RECEIVED
03 FEB 17 PM 4:27
DIVISION OF CORPORATIONS

FILED
03 FEB 17 PM 4:33
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

NC & AM
KRC
1/1/99
2-17
(2)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OCEAN BREEZE PRODUCTS, INC.

(Present name)

Pursuant to the provisions of action 607.1086, 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 I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

OCEAN BREEZE PRODUCTS, INC.

CHANGE:

OCEAN BREEZE PRODUCTS USA, INC.

ARTICLE V REGISTERED AGENT

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

FLORES, MARVEL YANET
1875 W FLAGLER STREET # 3C
MIAMI, FL. 33135

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ARO, MARIELA

PRESIDENT

DELETE:

ARO, MARIELA

PRESIDENT

ADD:

FLORES, MARVEL YANET
1875 W FLAGLER ST # 3C
MIAMI, FL. 33135

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

YCHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: February 17, 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 17 day of February 2003

Signature X

(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)

Mariela Aro
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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