

# P02000041937

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

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03 MAY -6 PM 12: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

OCEAN BREEZE PRODUCTS USA, INC.

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

703 0001873402  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OCEAN BREEZE PRODUCTS USA, INC.

FILED  
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(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 OFFICERS & DIRECTORS**

**FLORES, MARQUEL J**  
1875 W FLAGLER ST 3C  
MIAMI, FL. 33135

**REGISTERED AGENT**

**DELETE:**

**FLORES, MARQUEL J**  
1875 W FLAGLER ST 3C  
MIAMI, FL. 33135

**REGISTERED AGENT**

**ADD:**

**CASTILLO, RICARDO E**  
1875 W FLAGLER ST 3C  
MIAMI, FL. 33135

**REGISTERED AGENT**

**ARTICLE VI OFFICERS & DIRECTORS**

**FLORES, MARVEL J**

**PRESIDENT**

**DELETE:**

**FLORES, MARVEL J**

**PRESIDENT**

**ADD:**

**CASTILLO, RICARDO E**  
1875 W FLAGLER ST 3C  
MIAMI, FL. 33135

**PRESIDENT**

**SALDANA, DAVID**  
1875 W FLAGLER ST 3C  
MIAMI, FL. 33135

**VICEPRESIDENT**

**MOSEQUE, LAZARA**  
1875 W FLAGLER ST 3C  
MIAMI, FL. 33135

**TREASURER**

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

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:

703 0001873402

THIRD:

The date each amendment's adoption:

4030001873402  
May 5, 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 5 day of May 2003.

Signature x

Harvel J. Flores  
(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)

Harvel J. Flores

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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