

P02000048411

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
OCEAN BREEZE CAFE CORP.

Certificate of Status	0
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Amendment
05/09/02
DC

(((H02000135785)))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
OCEAN BREEZE CAFÉ CORP.
DOC.# P02000048411

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS
WE WILL ADD THE THE FOLLOWING TO THE CORPORATION:

(V/S/T)
HONIK BORIS
10818 LIMEBERRY DR.
COOPERCITY, FL. 33026

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-07-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

SERGEY BELAY (P/D)

Belay