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Division of Corporations

LEGALZOOM

PAGE 1 of 1
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BASIC AMENDMENT

OCEAN RELOCATION, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

03/4/03

DC 3/3/2003

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

OCEAN RELOCATION, INC

(present name)

P03000006869

(Document Number of Corporation (If known))

Pursuant to the provisions of section 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)*

PRESIDENT - YEHIEL TOLEDANO
1835 E. Hallandale Beach Blvd.
Suite # 461
Hallandale, FL 33009

SECRETARY - YEHIEL TOLEDANO
1835 E. Hallandale Beach Blvd.
Suite # 461
Hallandale, FL 33009

TREASURER - YEHIEL TOLEDANO
1835 E. Hallandale Beach Blvd.
Suite # 461
Hallandale, FL 33009

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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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THIRD: The date of each amendment's adoption: 2/14/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 FEBRUARY, 2003

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)

Mark Wischkaemper

(Typed or printed name)

Incorporator

(Title)

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