

Division of Corporations

P03000006869

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BASIC AMENDMENT

OCEAN RELOCATION, INC

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

Amendment

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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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