

P03000025468

(Requestor's Name)

*Pestano & Associates, Pa.
Lincoln Park West
7758 N.W. 44th Street
Sunrise, Florida 33351*

(City/State/Zip/Phone #)

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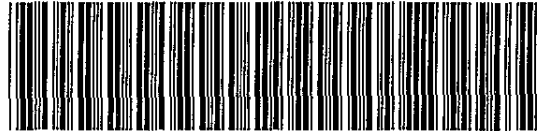
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

NA, 12/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEANIC OF FORT LAUDERDALE, INC.**

FILED
03 DEC 17 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE V

CHANGE:	JEFFREY S. GAMBINO	TO PRESIDENT AND DIRECTOR
ADD:	MELANIE T. RICHIR	AS VICE PRESIDENT AND DIRECTOR

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:

None

THIRD: The date of each amendment's adoption:

July 16, 2003

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 incorporator without shareholder action and shareholder action was not required.

Signed this 12 day of December, 2003

(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (by director if adopted by the directors) or (by incorporator if adopted by the incorporator)
Jeffrey S. Gambino

State of California and subscribed before me this 12
day of December, 192003
Witness my hand and official seal.
Notary Public Ernest J. [Signature]

