

P03000052519



THE NEW STANDARD FOR MILLENNIUM III

18 Spanish Main • Tampa, FL 33609

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TAMPA, FLORIDA

Name Chg.

A handwritten signature in dark ink, appearing to be 'W. J. ...'.

11/25/03

State of Florida
Department of State

To whom it may concern:

The purpose of this letter is to request the following:

1. Change of name from: Ocean Monitoring Systems to Ocean Trading Systems
2. Deletion of Daniel V. Los Santos from the corporation.

Enclosed please find a check for \$35 as well as the appropriate paperwork.

I can be contacted at 813 286 6481 or 305 218 6653.



Regards,
Robert E. Bejarano

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 20 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

OCEAN MONITORING SYSTEMS, Inc.
(Present Name)

(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)

I. CHANGE NAME FROM:

OCEAN MONITORING SYSTEMS, Inc

TO:

OCEAN TRADING SYSTEMS, Inc

II. DELETE OFFICER:

DANIEL V LOS SANTOS

VICE PRESIDENT

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:

THIRD: The date of each amendment's adoption: Nov / 18 / 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 *Robert E. B...*."
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 18 day of NOVEMBER

Signature: *Robert E. B...*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: \$35