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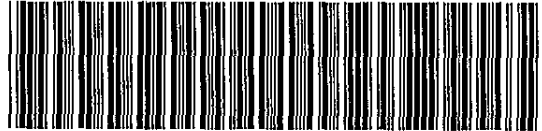
(Business Entity Name)

(Document Number)

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Amend.

C. Coulliette JUN 10 2005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 1128 OCEAN CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1128 OCEAN CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME: The name of the Corporation: Remain the same.

The principal office shall be: Remain the same,

ARTICLE VII: BOARD OF DIRECTORS: Remain the same.

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: N/A

THIRD: The amendments were approved by the shareholders. The number of
Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be: Remain the same

**FIFTH: The registered Agent will be: Eliseo L. Polledo, 8500 SW 8th. Street,
Suite 240, Miami, FL. 33144**

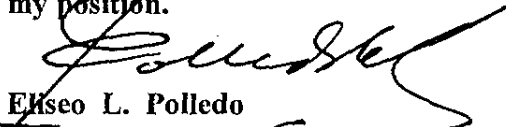
SEXTH: These Amendments were accepted and approved on April 5, 2005.

Signed this 7th day of June 2005, in Miami/Dade County, State of Florida



**Manuel A. Perez
Director/Initial Stockholder**

**I am familiar with my duties as Registered Agent and accept the obligations of
my position.**



Eliseo L. Polledo