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 Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
 Account Number : 119990000017  
 Phone : (305) 485-9300  
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DEPARTMENT OF CORPORATIONS

**BASIC AMENDMENT**

**NEPTUNE OCEAN'S KING, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEPTUNE OCEAN'S KING, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

**THE NEW PRINCIPAL ADDRESS IS:**

8368 NW 66 ST  
MIAMI, FL 33166

**THE NEW MAILING ADDRESS IS:**

8368 NW 66 ST  
MIAMI, FL 33166

**ARTICLE V REGISTERED AGENT**

ALMAGUER, ALEJANDRO R  
7368 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33166

REGISTERED AGENT

**DELETE:**

ALMAGUER, ALEJANDRO R  
7368 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33166

REGISTERED AGENT

**ADD:**

ERNESTO PALACIO  
8368 NW 66 ST  
MIAMI, FL 33166

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTOR**

ALMAGUER, ALEJANDRO R  
7368 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33166

PRESIDENT

**DELETE:**

ALMAGUER, ALEJANDRO R  
7368 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33166

PRESIDENT

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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**ADD:**

ERNESTO PALACIO  
8368 NW 66 ST  
MIAMI, FL 33166

REGISTERED AGENT

**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 each amendment's adoption: 04/19/05**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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 incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of APRIL, 2005

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)

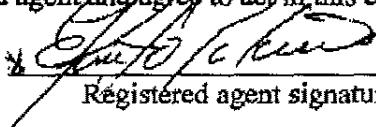
ALMANGUER, ALEJANDRO R.

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature

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