

MAY-06-2004 THU 11:33 AM Berger Singerman

FAX NO. 3057144640

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Division of Corporations

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Florida Department of State  
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BASIC AMENDMENT

OCEANWIDE FLORIDA ACQUISITION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Department of State<sup>D</sup> 5/6/2004 8:01<sup>S</sup> PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood  
Secretary of State

May 6, 2004

OCEANWIDE FLORIDA ACQUISITION CORP.  
8200 NW 23 ST STE 316  
MIAMI, FL 33122

SUBJECT: OCEANWIDE FLORIDA ACQUISITION CORP.  
REF: P04000035558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption and effective date of adoption are not legible. I can't tell if the date is May 5 or May 6. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
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THIS INSTRUMENT PREPARED BY:

Thomas O. Wells, Esq.

BERGER SINGERMAN, P.A.

FL Bar #: 0785148

200 S. Biscayne Blvd., # 1000

Miami, FL 33131

(305) 714-4360

**EFFECTIVE DATE**

5704

## Articles of Amendment

10

## Articles of Incorporation

of

OCEANWIDE FLORIDA ACQUISITION CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000035558

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**OCEANWIDE (USA), INC.**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Fix Audit # H04000098946 3

The date of each amendment(s) adoption: May 5, 2004

Effective date if applicable: May 7, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of May, 2004

Signature

M. Adessky  
(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)

Mark Adessky  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILING FEE: \$35