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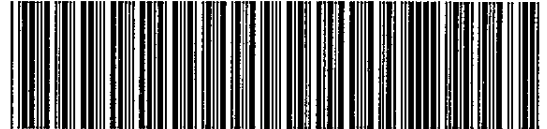
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 16 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN RESTORATION CORPORATION

DOCUMENT NUMBER: P04000059650

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT C. MONK, ESQ.

(Name of Contact Person)

MURTY & MONK, PA.

(Firm/ Company)

1633 PERIWINKLE WAY, SUITE A

(Address)

SANIBEL, FL 33957

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT C. MONK, ESQ.

(Name of Contact Person)

at (239) 472-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF
OCEAN RESTORATION CORPORATION.

Document Number P04000059650

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation of OCEAN RESTORATION CORPORATION, filed on April 2, 2004, is hereby deleted as it now reads and is amended to read as follows:

ARTICLE III

The corporation is authorized to issue TWENTY MILLION (20,000,000) shares of common stock with no Par Value.

2. The date of adoption of the Amendment by the shareholders and Board of Directors was September 1, 2005.

3. The Amendment was unanimously approved by the shareholders.

4. The Amendment was also unanimously approved by the Board of Directors.

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FLORIDA

IN WITNESS WHEREOF, the President and sole Director of Ocean Restoration Corporation. has signed these Articles of Amendment this 8th day of September, 2005.

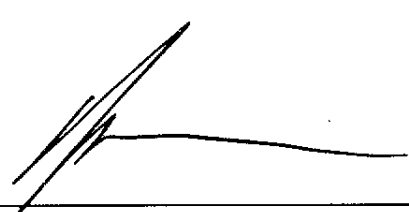

Mike Calinski, President/Director

STATE OF FLORIDA


COUNTY OF LEE

Personally appeared this day before me, the undersigned authority Mike Calinski who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed and who are personally known to me.

WITNESS my hand and official seal, this 8th day of September, 2005.



Notary Public State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
 Robert C. Monk
Commission #DD411986
Expires: MAR. 27, 2009
Bonded Thru Atlantic Bonding Co., Inc.