

PD40000060886

**ACCOUNT**  
**Bookkeeping Corp.**

5950 Lakehurst Drive • Ste 246  
Orlando, Florida 32819 • USA

Tel.: 1-407-898-1757 • Fax: 1-407-897-5336  
e-mail: joselemus@bellsouth.net

(City/State/Zip/Phone #)

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(Business Entity Name)

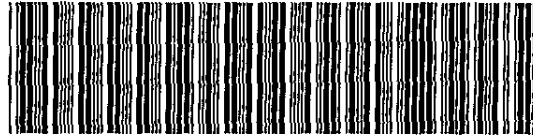
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend & n/c



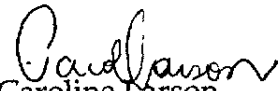
September 12, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed the original of the proposed of the Amendment to Articles of Incorporation of **OCEAN HEALTH INSTITUTE, INC**. Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

  
Caroline Larson  
Bookkeeper / Tax Preparer

**ARTICLES OF AMENDMENT**

**To**

**ARTICLES OF INCORPORATION**

**OF**

**OCEAN HEALTH INSTITUTE INC**

**Document Number P04000060886**

**FILED**  
**04 SEP 17 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE I**

The name of the Corporation is:

**OCEAN TREND INSTITUTE, INC**

**ARTICLE II**

The principal address of the Corporation is:

4718 Chevy Place  
Orlando, Fl 32811-7366

The mailing address of the corporation:

4718 Chevy Place  
Orlando, Fl 32811-7366

**ARTICLE VII**


President: Zoraya Pinheiro Farinha  
4718 Chevy Place  
Orlando, Fl 32811-7366

**SECOND:** The date of adoption of the amendment(s) was: 09/13/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 13, 2004

  
\_\_\_\_\_

Zoraya Pinheiro Farinha – President