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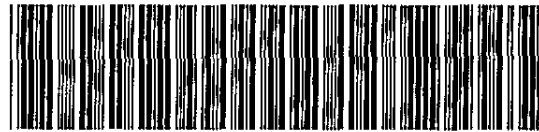
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*DR*  
*6/25/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 777100 81879A

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 35.00

ORDER DATE : June 25, 2004

ORDER TIME : 11:06 AM

ORDER NO. : 777100-005

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.  
Timothy J. Conner & Associates  
Suite 1  
2 Jungle Hut Road  
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: CRIS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JUN 25 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRIS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

1. **NAME OF CORPORATION:** The name of the Corporation is changed and amended to be: **CRISTINA'S OCEANVIEW, INC.**
2. The date of the amendment adoption is May 13, 2004.
3. Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
**PAUL APOLLONIO, President**

Attest:

  
\_\_\_\_\_  
Paul Apollonio, Secretary