

P04000100320

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BASIC AMENDMENT
OCEAN FRONT BROKERAGE, INC

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H05000023957 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OCEAN FRONT BROKERAGE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **OCEAN FRONT BROKERAGE, INC.**, a Florida corporation (the "Corporation"), (Florida Registration Number P04000100320) adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE I

The name of the Corporation is **OCEANFRONT BROKERAGE, INC.**"

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. These amendments to the Articles of Incorporation of the Corporation were approved by the directors and shareholders of the Corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval. These Articles of Amendment shall be effective as of the date they are filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of OCEAN FRONT BROKERAGE, INC., this 27 day of January, 2005.


LORRAINE CAMACHO, President

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