

P04000148979

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BASIC AMENDMENT

OCEAN MD FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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P. 02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2005

OCEAN MD FINANCIAL SERVICES, INC.
3211 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

SUBJECT: OCEAN MD FINANCIAL SERVICES, INC.
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P. 03
P. 3

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF**

OCEAN MD FINANCIAL SERVICES, INC.

The undersigned, Joseph Milton, President of Ocean MD Financial Services, Inc., a corporation organized under the laws of the State of Florida on October 29, 2004, hereby certifies that on March 9, 2005, the Shareholders of the Corporation owning a majority of the outstanding common stock of Ocean MD Financial Services, Inc. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

Ocean MG Financial Services, Inc.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 9th day of March, 2005.



Joseph Milton, President

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